



Columbia Development Authority

CDA Zoom Board Meeting Agenda

Date: October 8, 2020

10:00am

Welcome and greetings from Chairman Don Russell
General Introductions of guests or members of the press joining by phone

- Old Business
 1. Approval of CDA Board Meeting Minutes July

- New Business

Greg Smith Executive Director Update:

1. Review of CDA's Financial Statements July, August, September 2020
2. Economic Development Update by CDA Board Members
3. Waste Water
4. Water Pipeline
5. Rail Design
6. Conveyance Schedule update

- Other Discussion for the Good of the Order

Note: Some of the items listed above may move into Executive Session

Public Comment:

- Adjournment
- **Recess for Executive Session Announcement**

The Columbia Development Authority may meet in executive session pursuant to ORS 192.660(2)(e), which allows the CDA to meet in executive session to discuss property negotiations.

Note:

Representatives of the news media and designated staff shall be allowed to attend the executive session. All other members of the audience are asked to leave the room. Representatives of the news media are specifically directed not to report on or otherwise disclose any of the deliberations or anything said about these subjects during the executive session, except to state the general subject of the session as previously announced.