

MINUTES
COLUMBIA DEVELOPMENT AUTHORITY
BOARD OF DIRECTORS

Special Board Meeting

December 20, 2021

Via Zoom 11am

Board members or their alternates present:

Kim Puzey
Jim Doherty
Ryan Neal
Jim Doherty
Bill Tovey
Gail Nelson
Lisa Mittelsdorf

Board members absent:

Don Russell
Robert Blanc
Jill Marie-Gavin

Staff Present:

Greg Smith
Debbie Pedro
Ed Orloski

Others Present:

Josh Burns, Brandi Warburton, Michele Lanigan. Brad Baird, Byron Smith, Steve Williams, and Kathleen Caffey

The chair called the meeting to order

A motion was made by Jim Doherty and seconded by John Shafer to approve the minutes of the December 9, 2021, Board meeting. The motion carried.

It was reported that Bill Tovey has resigned his position as Chair.

A motion was made by John Shafer and seconded by Ryan Neal to elect Jim Doherty as Chair for the balance of the existing term for that position. The motion carried.

It was reported that Lisa Mittelsdorf has resigned her position as Vice Chair.

A motion was made by Ryan Neal and seconded by John Shafer to elect Kim Puzey as Vice Chair for the balance of the existing term for that position. The motion carried.
The Board meeting was adjourned. 11:32am