



Columbia Development Authority

CDA Zoom Board Meeting Agenda

Date: Thursday, February 18, 2021
8am-9am

Welcome and greetings from Chairman Don Russell

- Welcome new Board Members: Jill-Marie Gavin, Alternate CTUIR, John Shafer, Umatilla County Board Member, Jim Doherty, Morrow County Board Member and Robert Blanc, Alternate Port of Umatilla
- **CDA Board Members:**
 - Chairman Don Russell, Morrow County Alternate
 - Vice Chairman Bill Tovey, CTUIR
 - Kim Puzey, Port of Umatilla
 - Ryan Neal, Port of Morrow
 - Lisa Mittelsdorf, Alternate Port of Morrow
 - Gail Nelson, Alternate Umatilla County
 - Loren Snow, CDA Attorney
- **CDA Staff:** Greg Smith, CDA Director, Debbie Pedro, CDA Admin, Ed Orloski Professional Services Contractor.

- General Introductions of guests or members of the press joining by Zoom or phone.
- **Guests Present:**

- Old Business
 - 1. Approval of CDA Board Meeting Minutes October 22, 2020

- New Business

Greg Smith Executive Director

1. Review of CDA's Financial Statements Oct. 2020-Jan. 2021
 - Signature Card Authorization
 2. Review of 4/2021-3/2022 Grant/Budget
 3. Economic Development Update by CDA Board Members
 4. Conveyance Schedule
 5. Umatilla and Morrow Counties Resolutions
 6. HB 2017 Connect Oregon Award Allocation
 7. Confirm nomination timeline of the Board Chairman and Vice-Chairman
 8. Other Grant Opportunities
- Other Discussion for the Good of the Order

Note: If an item is to move to an Executive Session the board chairman will make the recommendation

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.



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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.