



CDA Board Meeting Agenda Zoom

Date: Thursday, September 30, 2021
Time: 2:00pm-3:30pm

Welcome and greetings from Vice Chairman Bill Tovey

Greg Smith

1. Introductions and Updates by CDA Board Members

- **CDA Board Members:**
- Vice Chairman Bill Tovey, CTUIR
- Kim Puzey, Port of Umatilla
- Ryan Neal, Port of Morrow
- John Shafer, Umatilla County
- Jim Doherty, Morrow County
- Don Russell, Morrow County Alternate
- Lisa Mittelsdorf, Alternate Port of Morrow
- Gail Nelson, Alternate Umatilla County
- Jill Marie-Gavin, Alternate CTUIR
- Robert Blanc, Alternate Port of Umatilla
- **CDA Staff:** Greg Smith, CDA Director, Debbie Pedro, CDA Admin, Ed Orloski Professional Services Contractor.
- **Dave Hepler** - CDA Attorney
- General Introductions of guests or members of the press

- **Old Business**

1. Approval of CDA Board Meeting Minutes

- **New Business**

Greg Smith Executive Director

1. Review of CDA's Financial Statements July-August 2021
2. Election of CDA Officers
3. Signatory on the PA Amendment
4. Monthly meetings with BRAC
5. PA Amendment and FNSI Draft
6. IGA ODOT Update
7. JR Cook/John Shafer-Recharge Update
8. Appraisal
9. Business Oregon-Ryan DeGroeft
10. 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.

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.

Zoom Login

Time: Sep 30, 2021 02:00 PM Pacific Time (US and Canada)

Join Zoom Meeting

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Passcode: 993245

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