

COLUMBIA COUNTY DEVELOPMENT AGENCY BUDGET COMMITTEE
BOARD OF DIRECTORS ANNUAL MEETING

MINUTES

May 13, 2020

The Board of Directors for the Columbia County Development Agency met in scheduled session with Commissioner Alex Tardif, Commissioner Margaret Magruder and Commissioner Henry Heimuller together with Sarah Hanson, County Counsel, and Jacyn Normine, Board Office Administrator, Nancy Merlette, Finance Manager, and Louise Kallstrom, Finance Director Nick Popenuk, Tiberius Solutions present via telecommunication.

Kathy Engel, Chair called the meeting to order.

ELECTIONS:

Kathy Engel motioned to elect Paul Langner as 2020-2021 Chair, Commissioner Tardif Seconded. The motion carried unanimously.

Kathy Engel motioned to elect Dan Garrison as the 2020-2021 Vice Chair, Commissioner Tardif seconded. The motion carried unanimously.

MINUTES:

Commissioner Tardif moved to approve the May 16, 2019 minutes Dan Garrison seconded. The motion carried unanimously.

BUDGET MESSAGE:

Commissioner Heimuller read the Budget Message into the record.

BUDGET DISCUSSION:

Nick Popenuk, Tiberius Solutions presented a brief summary of the 2020-2021 budget as outlined in the budget narrative before the committee.

Discussion was held on how the negotiations with the Port is going on paying off the water loan and if the loan was paid off what that would mean for the taxing districts.

Discussion was held on the special payment, administrative fees, and model motion language.

PUBLIC COMMENT:

None

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APPROVE BUDGET AND SET TAX RATE:

Dan Garrison moved to approve the motion that the Columbia County Development Agency limit property tax collections for Fiscal Year 2020-2021 to an amount less than the maximum allowed under section 1C, Article IX of the Oregon Constitution and ORS Chapter 457, and to notify the County Assessor pursuant to ORS 457.440(2)(e) to compute the division of taxes for the urban renewal area using an incremental assessed value of \$275,000,000, Commissioner Tardif seconded. The Motion carried unanimously.

With nothing further coming before the Board, the meeting was adjourned.

Dated at St. Helens, Oregon, this 13th day of May, 2020.

NOTE: Audio of this meeting is posted on our website at www.columbiacountyor.gov/meetings

GOVERNING BODY OF THE
COLUMBIA COUNTY
DEVELOPMENT AGENCY

By: _____
Alex Tardif, Chair

By: _____
Margaret Magruder, Vice-Chair

By: _____
Henry Heimuller, Secretary/Treasurer

BUDGET COMMITTEE
COLUMBIA COUNTY
DEVELOPMENT AGENCY

By: _____
Paul Langner, Chair

By: _____
Dan Garrison, Vice Chair

By: _____
Kathy Engel, Budget Committee Member