

**COLUMBIA COUNTY DEVELOPMENT AGENCY**

**MINUTES**

**06.07.2023**

The Board of Directors for the Columbia County Development Agency met in a scheduled hybrid session with Commissioner Margaret Magruder, Commissioner Casey Garrett, and Commissioner Kellie Jo Smith together with Sarah Hanson, County Counsel, and Kathy Coddington, Administrative Assistant, Nick Popenuk, Tiberius Solutions, Tony Hyde, Louise Kallstrom, Finance Director, and Lindsay Elder, Accounting Services Manager.

Commissioner Garrett called the meeting to order at 1:03 PM.

No Public Comment.

**Consent Agenda**

Approve the minutes from the March 22, 2023, CCDA meeting.

**Commissioner Magruder moved to approve the March 22, 2023, CCDA minutes.**

**Commissioner Smith seconded. The motion carried unanimously.**

**Discussion**

Resolution No. 1-2023 In the Matter of Approving Termination of the Port Westward Urban Renewal Plan: Sarah Hanson, County Counsel introduced the resolution. After discussion:

**Commissioner Magruder moved to approve resolution 1-2023 In the Matter of Approving Termination of the Port Westward Urban Renewal Plan. Commissioner Smith seconded. The motion carried unanimously.**

**Executive session:**

No executive session.

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

NOTE: Audio of this meeting is posted on our website at [www.columbiacountyor.gov](http://www.columbiacountyor.gov)


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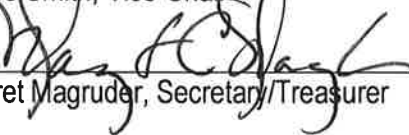
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BOARD OF DIRECTORS FOR THE  
COLUMBIA COUNTY DEVELOPMENT AGENCY

By:   
Kathy Coddington  
Administrative Assistant

By:   
Casey Garrett, Chair

By:   
Kellie Jo Smith, Vice-Chair

By:   
Margaret Magruder, Secretary/Treasurer

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