

COLUMBIA COUNTY DEVELOPMENT AGENCY
BOARD OF DIRECTORS ANNUAL MEETING

MINUTES

June 24, 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. Lorelei Juntunen, EcoNW and Nick Popenuk, Tiberius Solutions, Nancy Merlette, Finance Manager, and Louise Kallstrom, Finance Director were also present

Commissioner Tardif called the meeting to order.

MINUTES:

Commissioner Heimuller moved and Commissioner Magruder seconded to approve the minutes of the May 20, 2020 CCDA meeting and the June 16, 2020 Budget Hearing. The motion carried unanimously.

Public Comment:

None

Other business as necessary:

Resolution 1-2020: Commissioner Magruder moved, Commissioner Heimuller seconded to approve Resolution No. 1-2020 in The Matter of Adopting the Budget for the Columbia county Development Agency for Fiscal Year 2020-2021 and the Schedule of Appropriations and Levying of Ad Volverum Taxes.

Taxing Districts: Nick Popenuk, Tiberius Solutions updated the Board on the letters received from the Taxing Districts regarding paying off the water loan system early.

Executive Session:

The Board recessed the regular scheduled meeting to go into Executive Session under ORS 192.660(2)(h). Coming out of Executive Session, no action was taken.

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

Dated at St. Helens, Oregon, this 24th day of June, 2020.

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

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BOARD OF DIRECTORS FOR THE
COLUMBIA COUNTY DEVELOPMENT AGENCY

By: _____
Alex Tardif, Chair

By _____
Margaret Magruder, Vice-Chair

By: _____
Jacyn Normine
Board Office Administrator

By: _____
Henry Heimuller, Secretary/Treasurer