

COLUMBIA COUNTY DEVELOPMENT AGENCY
BOARD OF DIRECTORS ANNUAL MEETING

MINUTES

June 28, 2023

The Board of Directors for the Columbia County Development Agency met in scheduled session with Commissioner Margaret Magruder, Commissioner Casey Garrett, and Commissioner Kellie Jo Smith together with Sarah Hanson, County Counsel, and Jacyn Normine, Board Office Administrator virtually with Columbia County staff and members of the public.

Commissioner Garrett called the meeting to order 10:15 am.

PUBLIC COMMENT:

No public comment.

Consent Agenda/ Agreement/Contract & Amendments

Commissioner Garrett read the consent agenda in full. Commissioner Magruder moved to approve the consent agenda as presented. Commissioner Smith seconded. The motion carried unanimously.

- A.** Approve minutes form the June 7, 2023, CCDA meeting
- B.** Approve C2- 2023 Agreement for Distribution of Reimbursement Payments by and between the Columbia County Development Agency, the Clatskanie 6J School District and the Clatskanie Foundation and authorize the Chair to Sign
- C.** Approve Letter to Andrea Jurkiewicz, Columbia County Assessor Re: Port Westward Urban Renewal Plan Termination and authorize the Chair to sign

OTHER BUISNESS AS NECESSARY:

Nick Popenuk commented that Columbia County has been great to work with. This has been a tremendous success.

With nothing further coming before the Board, the meeting was adjourned.
Dated at St. Helens, Oregon, this 28th day of June 2023.

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

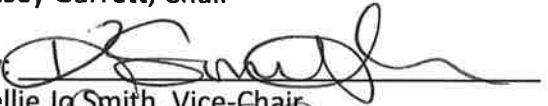
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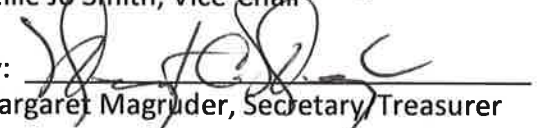
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BOARD OF DIRECTORS FOR THE
COLUMBIA COUNTY DEVELOPMENT AGENCY

By: 
Jacyn Normine
Board Office Administrator

By: 
Casey Garrett, Chair

By: 
Kellie Jo Smith, Vice-Chair

By: 
Margaret Magruder, Secretary/Treasurer