

COLUMBIA COUNTY DEVELOPMENT AGENCY

BOARD OF DIRECTORS ANNUAL MEETING

MINUTES

August 17, 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, Louise Kallstrom, Finance Director and Nancy Merlette, Finance Manager. Nick Popenuk, Tiberius Solutions present via telecommunication.

Commissioner Tardif called the meeting to order.

**MINUTES:**

Commissioner Heimuller moved and Commissioner Magruder seconded to approve the minutes of the August 03, 2020 CCDA. The motion carried unanimously.

**Public Comment:** no public comment

**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 Commissioner Tardif moved to shut the Columbia County Development Agency down by June 30, 2021 in order to give the tax increments back to the districts to make them whole. With no second, the motion died.

Commissioner Heimuller and Commissioner Magruder agreed with the intent of the motion, but felt the timing was wrong.

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

Dated at St. Helens, Oregon, this 17<sup>th</sup> day of August, 2020.

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

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