

COLUMBIA COUNTY DEVELOPMENT AGENCY

MINUTES

December 21, 2022

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 Henry Heimuller together with Sarah Hanson, County Counsel, and Jacyn Normine, Board Office Administrator, Nick Popenuk, Tiberius Solutions, Louise Kallstrom, Finance Director Lindsay Elder, Assistant Director Finance, and Tony Hyde.

Commissioner Garrett called the meeting to order at 9:02 AM.

Approve minutes of:

Commissioner Magruder moved to approve the minutes from the December 7, 2022, CCDA meeting, and Commissioner Heimuller seconded. The motion carried unanimously.

Public comment (3 min. limit)

No public comment

Executive session:

The Board recessed the regular scheduled meeting to go into Executive Session under ORS 192.660(2)(h) litigation and ORS 192.660(2) (f).

Upon coming out of Executive Session no action was taken.

Commissioner Magruder moved to approve the Amendment 1 to the Intergovernmental Agreement by and between The Columbia County Development Agency and The Port of Columbia County for the Port Westward Rail System. Commissioner Heimuller seconded. The motion carried unanimously.

Commissioner Magruder moved to approve Distribution Agreement with the edit to the signature page to the Urban Renewal Plan Overlapping Taxing Districts. Commissioner Heimuller seconded. The motion carried unanimously.

Commissioner Magruder moved to direct staff to terminate the Urban Renewal Agency. Commissioner Heimuller seconded. The motion carried unanimously.

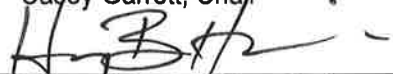
Other business as necessary:

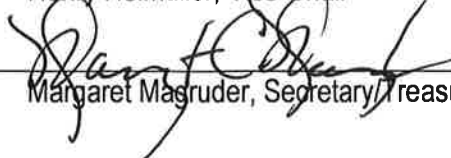
With nothing further coming before the Board, the meeting was adjourned.

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

BOARD OF DIRECTORS FOR THE
COLUMBIA COUNTY DEVELOPMENT AGENCY

By: 
Casey Garrett, Chair

By: 
Henry Heimuller, Vice-Chair

By: 
Margaret Magruder, Secretary/Treasurer


By: Jacyn Normine
Board Office Administrator