



Columbia Development Authority

MINUTES

Monday, December 11, 2023

1:00pm

Columbia Development Authority

Board Meeting by ZOOM

Note: Please join us by Zoom

The full packet is online at www.umadra.com

Welcome and Greetings from Chairman Kim Puzey

Introductions

CDA Board Members:

- Chairman, Kim Puzey, Port of Umatilla
- Vice Chair, Lisa Mittelsdorf, Port of Morrow
- John Shafer, Umatilla County
- Don Sampson, CTUIR
- Jeff Wenholtz, Morrow County
- Alternate Umatilla County Dan Dorran, Alternate Port of Umatilla Robert Blanc, Alternate Port of Morrow Joe Taylor, Alternate, Alternate Morrow County David Sykes

CDA Staff: Greg Smith, CDA Director, Debbie Pedro, CDA Economic Development Coordinator and Assistant to the Director and Emily Collins, CDA Project Coordinator.

Guests Introductions and members of the press: **Michele Lanigan, Tm Roberts, Andy Lindsey, Bob Waldher, John Shafer, Fred Ziari, Kelly Doherty, Robert Echenrode, Ryan DeGrofft, Brad Baird, Aaron Palmquist, Bandi Warburton, Jacob Cain, Jim Doherty, Bryron Smith, Ericka Laseter.**

1. Anderson Perry 10% Road Design **Presentation and Review was given by Andy Lindsey of AP and Fred Ziari of IRZ.**
2. **Employee Performance Report was moved to Executive Session**

Public Comment Period:

Adjourned the Public Board meeting with the Board Meeting resuming after the Executive Session

Executive Session was over at 2:28pm

Opened the Public Mtg up at 2:29pm no decision was made meeting adjourned.

The Columbia Development Authority may meet in executive session pursuant to ORS192.610 to ORS192.690 (2) (I)The employment of the chief executive officer, other public officers, employees and staff members of a public body.

Note: If an item is to move to an Executive Session the board chairman will make the recommendation at this time. ORS 190 and ORS 192 *An Executive Session will be held to consider information or records that are exempt by law from public inspection, including attorney-client privileged information or records, and to conduct deliberations with persons designated by the Board to negotiate real property transactions. The executive session is being held pursuant to ORS 192.660(2)(e) and ORS 192.660(2)(f).*



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Join Zoom Meeting

<https://us02web.zoom.us/j/84034775464?pwd=aDRaTlVSZXZkdzUrbFhHZDRvazA1Zz09>

Meeting ID: 840 3477 5464

Passcode: 039461

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