



# Columbia Development Authority

**MINUTES**  
**Thursday, July 11, 2024**  
**12:15pm**  
**Columbia Development Authority (CDA)**  
**Special Board Meeting**  
**Location: by Zoom**

Note: Please join us by Zoom

The CDA Board Agenda will be posted online prior to the meeting at [www.umadra.com](http://www.umadra.com)

## **Welcome and Greetings from Chairman Kim Puzey**

### **Call the meeting to order and introductions**

#### **CDA Board Members:**

- Chairman, Kim Puzey, Port of Umatilla
- Vice Chair, John Shafer, Umatilla County
- JD Tovey, CTUIR
- Kelly Doherty, Port of Morrow
- Alternate Umatilla County Dan Dorrان joined later, Alternate Port of Umatilla Robert Blanc, Alternate Morrow County David Sykes

**CDA Staff:** Greg Smith, CDA Director, Debbie Pedro, CDA Assistant/Economic Dev. Coordinator and Emily Collins Project Coordinator

**Guests Introductions** and members of the press: Jennifer Colton -KOHU, Brian Lanke, Brandy Warburton, Ryan DeGroefft, Patrick Collins

**Public Comment Period:** *There was none.*

#### **Action Item:**

1. Case No. 24CV31777-*No Decision was made.*

## **EXECUTIVE SESSION**

The CDA will hold an executive session meeting for the permissible reason(s) stated below under ORS 192.660(2). Representatives of the news media and designated staff and other persons shall be allowed to attend the executive session. All other members of the audience will be asked to leave the room. The public virtual Zoom Meeting link will be closed during the executive session as permissible executive session meetings are not subject to HB2560. Representatives of the news media are specifically directed not to report on any of the deliberations during the executive session, except to state the general subject of the session as previously announced. No decision will be made in this executive session. At the end of the executive session, we will return to open public meeting and Zoom link.

***A. For the Purpose of Consultation with Counsel Concerning the Legal Rights and Duties of a Public Body with Regard to Current Litigation or Litigation Likely to be Filed – ORS 192.660 (2)(h)***

**Adjourn**



## Columbia Development Authority

To Join the CDA Board Meeting by Zoom

<https://us02web.zoom.us/j/84034775464?pwd=aDRaTlVSYXZXdzUrbFhHZDRvazA1Zz09>

Meeting ID: 840 3477 5464

Passcode: 039461

One tap mobile

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