



Columbia Development Authority

CDA Board Meeting Agenda

Date: July 23, 2020

1:15pm

CDA Conference Line 541-249-5577 no pin required

Welcome and greetings from Chairman Don Russell

General Introductions of guests or members of the press joining by phone

- Old Business
 1. Approval of CDA Board Meeting Minutes June 4, 2020

- New Business

Greg Smith Executive Director Update:

1. Review of CDA's Financial Statements May and June 2020
 2. Economic Development Update by CDA Board Members
- Other Discussion for the Good of the Order

Public Comment:

Note: If the CDA board makes a decision that will need to be voted on, the board meeting may reconvene by CDA conference line **1-541-249-5577 at 2:15pm** and the public is invited to attend.

- Adjournment

- **Recess for Executive Session Announcement**

The Columbia Development Authority may meet in executive session pursuant to ORS 192.660(2)(e), which allows the CDA to meet in executive session to discuss property negotiations.

Note:

Representatives of the news media and designated staff shall be allowed to attend the executive session. All other members of the audience are asked to leave the room. Representatives of the news media are specifically directed not to report on or otherwise disclose any of the deliberations or anything said about these subjects during the executive session, except to state the general subject of the session as previously announced.