

COLUMBIA COUNTY DEVELOPMENT AGENCY
BOARD OF DIRECTORS MEETING

MINUTES

October 21, 2015

The Board of Directors for the Columbia County Development Agency met in scheduled session with Commissioner Earl Fisher and Commissioner Anthony Fisher, together with Robin McIntyre, Assistant County Counsel and Jan Greenhalgh, Board Office Administrator. Commissioner Heimuller was not present..

Commissioner Heimuller called the meeting to order.

MINUTES:

Commissioner Fisher moved and Commissioner Heimuller seconded to approve the minutes of the July 15, 2015 CCDA meeting. The motion carried unanimously.

EOCNORTHWEST PRESENTATION:

Lorelei Juntunen and Nick Popenuk with ECONorthwest were present to update the Board on their work so far on CCDA. Lorelei briefly reviewed the items she will be addressing today in her power point presentation, i.e., introducing their team, work performed on the budget, development of the CCDA website, financial projects and the next steps. Nick then went over the budget in more detail - the startup costs, on-going monthly costs, and annual recurring costs. Lorelei reviewed the new website <http://www.cddaoregon.org> ECONorthwest will be the contact agency for the CCDA. Nick then gave an overview of the financial projections; the TIF forecast graft estimating taxes received and taxes imposed; the variables due to expiring enterprise zones benefits, appreciation/epreciation, PGE property is centrally assessed, full value of new PGE plant and other development activity. Lorelei gave a short update with regards to a letter from the Port about their intention to amend the Water Use agreement, estimate of water system administrative expenses, etc. ECO will be meeting with the Port next week about the financial implications of these items. Lorelei finished up with the presentation and asked for any questions.

There was not Executive Session held.

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

Dated at St. Helens, Oregon, this 21st day of October, 2015.

NOTE: An audio CD of this meeting is available for purchase by the public or interested parties. A video of the meeting is also posted on our website at www.co.columbia.or.us

BOARD OF DIRECTORS FOR THE
COLUMBIA COUNTY DEVELOPMENT AGENCY

By: _____
Anthony Hyde, Chair

By: _____
Earl Fisher, Vice-Chair

By: _____
Henry Heimuller, Secretary/Treasurer

By: _____
Jan Greenhalgh, Board Office Administrator