

COLUMBIA COUNTY DEVELOPMENT AGENCY
BOARD OF DIRECTORS MEETING

MINUTES

January 14, 2015

The Board of Directors for the Columbia County Development Agency met in scheduled session with Commissioner Anthony Hyde, Commissioner Earl Fisher and Commissioner Henry Heimuller, together with Sarah Hanson, County Counsel and Jan Greenhalgh, Board Office Administrator.

Commissioner Hyde called the meeting to order.

MINUTES:

Commissioner Heimuller moved and Commissioner Fisher seconded to approve the minutes of the December 10, 2014 CCDA Board meeting. The motion carried unanimously.

FY 2014 CCDA AUDIT:

Jennifer Cuellar, Finance Director, came before the Board to present the FY 2014 CCDA Audit. This was a fairly straight forward audit, with no findings or concerns. The Board thanked Jennifer for a job well done.

FY 2014 CCDA FINANCIAL STATEMENT:

While present, Jennifer addressed the FY 2014 CCDA Financial Statement, which is in addition to the audit. She explained that there needs to be public notice of the preparation and filing of the CCDA financial statement. She will work with Jan on that notice. Jennifer reviewed the information outlined in the financial statement. After discussion, ***Commissioner Heimuller moved and Commissioner Fisher seconded to approve the Public Notice of the Preparation and Filing of the Columbia County Development Agency Financial Statement and authorize the Chair to sign. The motion carried unanimously.***

EXECUTIVE SESSION UNDER ORS 192.660(2)(f)(h) - Exempt Records/Litigation:

The Board recessed the regular session to go into Executive Session as allowed under ORS 192.660(2)(f)(h). Upon coming out of Executive Session, no action was taken by the Board.

CCDA Meeting
1/14/15
Page 2

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

Dated at St. Helens, Oregon this 14th day of January, 2015.

NOTE: An audio tape of this meeting is available for purchase by the public or interested parties.

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