

COLUMBIA COUNTY DEVELOPMENT AGENCY
BOARD OF DIRECTORS MEETING

MINUTES

May 14, 2014

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, 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 March 19, 2014 Board meeting. The motion carried unanimously.

PORT WATER LOAN PAYMENT DUE 6/1/14:

Jennifer Cuellar, Finance Director, came before the Board to discuss the \$1 million water loan debt service payment that is due June 1st. The money is available, however she wants to confirm that the Board is comfortable with her making this payment out of the CCDA TIF revenue.

Commissioner Hyde explained the back and forth discussions with the Port of St. Helens on this. Given his conversation with the Port last Friday, he believes a resolution is close with regards to the water rights.

Because the reality is that the payment has to be made by 6/1/14, there was Board consensus to direct Jennifer to make the payment.

CLATSKANIE FIRE DISTRICT:

Commissioner Hyde has before him a IGA between CCDA and the Clatskanie Fire District. If there is sufficient revenue left over and we know that we have sufficient revenue set aside to guarantee next years encumbrment, he would like to start looking at retiring the Clatskanie Fire District piece of the Urban Renewal plan. Discussion was held on the details of the fire districts purchases and the remodel of the Quincy station and how they need to approach the Board during the budget process to request reimbursement of those costs. Jennifer noted that there is over \$600,000 in the CCDA contingency budget.

FY 2014 SUPPLEMENTAL BUDGET:

Jennifer Cuellar addressed the need for a FY 2013-2014 supplement budget process for the CCDA, basically because of how the funds were designated and categorized. The amount is enough that a public hearing is required. With that, a supplemental budget hearing date was set for 5/28/14.

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

Dated at St. Helens, Oregon this 14th day of May, 2014.

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

Board Office Administrator

By: _____
Jan Greenhalgh