

BUDGET COMMITTEE FOR THE
COLUMBIA COUNTY DEVELOPMENT AGENCY

**BUDGET MEETING
MINUTES**

April 30, 2013

The Columbia County Development Agency Budget Committee met for the FY 2013-2014 Budget meeting on Tuesday, April 30, 2013 at 10:10 a.m. in the Commissioners Meeting Room, Room 308, Columbia County Courthouse, 230 Strand, St. Helens, Oregon.

Commissioner Fisher called the meeting to order.

Those present were: Commissioner Henry Heimuller, Commissioner Anthony Hyde and Commissioner Earl Fisher. Staff present: Jennifer Cuellar, Director of Finance and Jan Greenhalgh, Board Office Administrator.

Jennifer explained that this budget committee needs to be expanded to include 3 lay-persons. With that, **Commissioner Fisher moved and Commissioner Hyde seconded to formally appoint Margaret Magruder, Dan Garrison and Paul Langner to the CCDA Budget Committee. The motion carried unanimously.**

As Budget Officer, Commissioner Fisher read the Budget Message for the FY 2013-2014 Columbia County Development Agency into the record and submitted the FY 2013-2014 proposed budget for consideration by the Budget Committee.

The Committee reviewed the budget with discussion. It has been determined that there needs to be more consistent oversight of the CCDA budget and, as a result, the Board has created the position of CCDA Administrator and will be funded out of the tax increment revenue. This position will be filled shortly.

The second meeting of the Columbia County Development Agency Budget will be held on Tuesday, May 21, 2013.

With nothing further coming before the Committee, the meeting of the Columbia County Development Agency Budget Committee was adjourned.

Dated at St. Helens, Oregon this 30th day of April, 2013.

GOVERNING BODY OF THE COLUMBIA
COUNTY DEVELOPMENT AGENCY

BUDGET COMMITTEE FOR THE
COLUMBIA COUNTY
DEVELOPMENT AGENCY

By: _____
Anthony Hyde, Chair

By: _____
Margaret Magruder

By: _____
Earl Fisher, Commissioner

By: _____
Dan Garrison

By: _____
Henry Heimuller, Commissioner

By: _____
Paul Langner