

COLUMBIA COUNTY DEVELOPMENT AGENCY
BOARD OF DIRECTORS

BUDGET MEETING MINUTES

April 19, 2016

The Board of Directors for the Columbia County Development Agency met in scheduled session with Commissioner Anthony Hyde, Commissioner Henry Heimuller and Commissioner Earl Fisher, Budget Committee members Margaret Magruder and Dan Garrison and Paul Langner, together with Sarah Hanson, County Counsel, Jennifer Cuellar, Finance Director, ECO Northwest and Jan Greenhalgh, Board Office Administrator.

Commissioner Hyde called the meeting to order.

Commissioner Fisher moved and Commissioner Heimuller seconded to appoint Paul Langner as the Chair of the CCDA Budget Committee. The motion carried unanimously.

Commissioner Fisher moved and Commissioner Heimuller seconded to appoint Dan Garrison as Vice Chair of the CCDA Budget Committee. The motion carried unanimously.

Commissioner Fisher read the budget message into the record.

There was no public comment.

Jennifer Cuellar introduced Nick Popenuk, ECONorthwest, the consultant for the Columbia County Development Agency. Nick gave a brief summary of the FY 2016-2017 budget as outlined in the budget narrative before the committee.

Commissioner Hyde updated the Budget Committee on what's been happening with the CCDA and what he is doing through the legislative process.

After discussion, Commissioner Fisher moved and Margaret Magruder seconded the motion that the Columbia County Development Agency request the maximum amount of tax increment revenue that may be raised by dividing the taxes under section 1C, Article IX of the Oregon Constitution and ORS Chapter 457, and approve the total budget of \$2,966,044.02 for Fiscal Year 2016-2017. The motion carried unanimously.

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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 19th day of April, 2016.

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