

COLUMBIA COUNTY DEVELOPMENT AGENCY
BOARD OF DIRECTORS MEETING

MINUTES

March 30, 2016

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 March 16, 2016 CCDA meeting. The motion carried unanimously.

ELECTION OF OFFICERS FOR 2016:

- Commissioner Fisher moved and Commissioner Heimuller seconded to appoint Commissioner Hyde as Chair of the CCDA. The motion carried unanimously.
- Commissioner Fisher moved and Commissioner Hyde seconded to appoint Commissioner Heimuller as Vice Chair of the CCDA. The motion carried unanimously.
- Commissioner Heimuller moved and Commissioner Hyde seconded to appoint Commissioner Fisher as Secretary/Treasurer of the CCDA. The motion carried unanimously.

HEARING: FY16 SUPPLEMENTAL BUDGET FOR CCDA:

This is the time set for the public hearing on the supplemental budget for the FY2016 Columbia County Development Agency.

The hearing was opened for public testimony.

Jennifer Cuellar, Finance Director, reviewed the purpose of the supplemental budget. The first was due to additional costs for the ECONorthwest Consulting Fee, approximately 37,000. Also, Jennifer made an error in the debt service amount. The month is there, we just need to change the figure in the budget.

With no testimony coming before the Board, the hearing was closed.

With that, Commissioner Heimuller moved and Commissioner Fisher seconded to approve resolution No. 1-2016, "In the Matter of Authorizing Supplemental Budget Appropriations and Contingency Transfer for Fiscal Year 2015-2016", with the change in the date as noted by Counsel. The motion carried unanimously.

There was no Executive Session held.

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

Dated at St. Helens, Oregon, this 30th day of March, 2016.

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: _____
Henry Heimuller, Vice-Chair

By: _____
Earl Fisher, Secretary/Treasurer

By: _____
Jan Greenhalgh, Board Office Administrator