

**COLUMBIA DEVELOPMENT AUTHORITY
BOARD MEETING AGENDA**

****NOTE: This will also be considered a meeting of the Morrow County Board of Commissioners based upon a quorum of the Morrow County Board of Commissioners being in attendance and the meeting may include gathering of information to serve as the basis for subsequent decision or recommendation by Board of Commissioners- ORS 192.620*****

Monday, July 26, 2021 at 12:00 p.m.

See Zoom Meeting Info Below

- 1. Welcome and greetings from CDA Chair Don Russell**
- 2. Old Business**
 - a. Approval of CDA Board Minutes – April 20, 2021
- 3. New Business**
 - a. Review of CDA’s Financial Statements April-June 2021
 - b. Other Discussions for Good of the Order
- 4. Public Comment**
- 5. Executive Session**–Executive Session pursuant to ORS 192.660(2)(e), which allows the CDA to meet in Executive Session to discuss property negotiations (“To conduct deliberations with persons designated by the governing body to negotiate real property transactions.”). CDA has invited the following to join the CDA Board for the Executive Session Meeting: Former CDA Board members Gary Neal, John Wenzholz, Bill Elfering and Dave Tovey.
- 6. Adjournment**

Agendas are available every Friday on our website (www.co.morrow.or.us/boc under “Upcoming Events”). Meeting Packets can also be found the following Monday.

Pursuant to ORS 192.640, this agenda includes a list of the principal subjects anticipated to be considered at the meeting; however, the Board may consider additional subjects as well. This meeting is open to the public and interested citizens are invited to attend. Executive sessions are closed to the public; however, with few exceptions and under specific guidelines, are open to the media. If you have any questions about items listed on the agenda, please contact Darrell J. Green, Administrator at (541) 676-2529.

Zoom Meeting Information

Join Zoom Meeting:

<https://us02web.zoom.us/j/82608520867?pwd=dDJnMWJzVHI3Mlk1UGpRU1cxOFNjUT09>

PASSWORD: 970392

Meeting ID: 826-085-208-67

Zoom Call-In Numbers for Audio Only:

- 1-346-248-7799, Meeting ID: 826-085-208-67#
- 1-669-900-6833, Meeting ID: 826-085-208-67#
- 1-312-626-6799, Meeting ID: 826-085-208-67#
- 1-929-436-2866, Meeting ID: 826-085-208-67#
- 1-253-215-8782, Meeting ID: 826-085-208-67#
- 1-301-715-8592, Meeting ID: 826-085-208-67#