

COLUMBIA COUNTY DEVELOPMENT AGENCY
BOARD OF DIRECTORS

BUDGET MEETING MINUTES

April 25, 2017

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

Commissioner Heimuller called the meeting to order.

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

Commissioner Tardif read the budget message into the record.

The meeting was opened for public testimony.

No public comments.

Lorelei and Nick Popenuk, ECONorthwest, Consultant for the Columbia County Development Agency. Nick gave a brief summary of the FY 2017-2018 budget as outlined in the budget narrative before the committee.

After discussion, **Commissioner Magruder moved and Dan Garrison 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 \$3,838,429.15 for Fiscal Year 2017-2018. The motion carried unanimously.**

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 25th day of April, 2017.

BOARD OF DIRECTORS FOR THE
COLUMBIA COUNTY DEVELOPMENT
AGENCY

By: _____
Alex Tardif, Chair

By: _____
Margaret Magruder, Vice Chair

By: _____
Henry Heimuller, Secretary/Treasur

BUDGET COMMITTEE FOR THE
COLUMBIA COUNTY
DEVELOPMENT AGENCY

By: _____
Paul Langner

By: _____
Dan Garrison

By: _____
Rory Hammond