

COLUMBIA COUNTY DEVELOPMENT AGENCY  
BOARD OF DIRECTORS MEETING

MINUTES

March 27, 2019

The Board of Directors for the Columbia County Development Agency met in scheduled session with Commissioner Margaret Magruder, and Commissioner Henry Heimuller, together with Robin McIntyre, Senior Assistant County Counsel, and Jan Greenhalgh, Board Office Administrator.

Commissioner Tardif called the meeting to order.

**MINUTES:**

Commissioner Heimuller moved and Commissioner Magruder seconded to approve the minutes of the February 6, 2019 Board meeting. The motion carried unanimously.

**ELECTION OF OFFICERS FOR 2019:**

Commissioner Magruder moved and Commissioner Heimuller seconded to appoint Commissioner Tardif as Chair, Commissioner Magruder as Vice-Chair and Commissioner Heimuller as Secretary/Treasurer. The motion carried unanimously.

**REMAINING DEBT:**

Commissioner Heimuller received an email from Robert Keyser asking what the amount of the remaining debt is. Commissioner Tardif made an educated guess that it's around \$17 million, but that does not include interest. He noted that he will be meeting with Wendy on the CCDA budget next month so will have more accurate information at that time.

There was no Executive Session held.

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

Dated at St. Helens, Oregon, this 27<sup>th</sup> day of March, 2019.

NOTE: An audio tape of this meeting is available for purchase by the public or interested parties.

BOARD OF DIRECTORS FOR THE  
COLUMBIA COUNTY DEVELOPMENT AGENCY

By: \_\_\_\_\_  
Alex Tardif, Chair

By: \_\_\_\_\_  
Margaret Magruder, Vice-Chair

By: \_\_\_\_\_  
Jan Greenhalgh  
Board Office Administrator

By: \_\_\_\_\_  
Henry Heimuller, Secretary/Treasurer