

COLUMBIA COUNTY DEVELOPMENT AGENCY
BOARD OF DIRECTORS MEETING

MINUTES

December 4, 2019

The Board of Directors for the Columbia County Development Agency met in scheduled session with Commissioner Henry Heimuller Commissioner Margaret Magruder and Commissioner Alex Tardif together with Sarah Hanson, County Counsel, and Jacyn Normine, Board Office Administrator. Lorelei Juntunen, EcoNW and Nick Popenuk, Tiberius Solutions were also present.

Commissioner Tardif called the meeting to order.

MINUTES:

Commissioner Magruder moved and Commissioner Tardif seconded to approve the minutes of the October 2, 2019 Board meeting. The motion carried unanimously.

DISCUSSION:

Nick Popenuk, Tiberius Solutions presented the Updated Tax Increment Finance Projections for FY 2020, comparison to prior year forecast and updated financial projections for FY 2021 and beyond.

The Board recessed the regular scheduled meeting to go into Executive Session under ORS 192.660(2)(H) litigation. Coming out of Executive Session no action was taken.

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

Dated at St. Helens, Oregon, this 4th day of December, 2019.

NOTE: Audio of this meeting is posted on our website at www.columbiacountyor.gov

BOARD OF DIRECTORS FOR THE
COLUMBIA COUNTY DEVELOPMENT AGENCY

By: _____
Alex Tardif, Chair

By _____
Margaret Magruder, Vice-Chair

By: _____
Jacyn Normine
Board Office Administrator

By: _____
Henry Heimuller, Secretary/Treasurer