

**Port of Morrow
Special Commission Meeting
April 24, 2020
#2 Marine Drive, Riverfront Center
Boardman, OR 97818**

PRESENT:

Commissioners: Rick Stokoe, Joe Taylor, Marv Padberg, Jerry Healy and John Murray

Staff: Eileen Hendricks, Lisa Mittelsdorf, Mark Patton and Brandy Warburton

Others present: Karen Pettigrew

Staff by Video Conference: Erika Lasater and Kalie Davis

Other by Video Conference: Gregg Zody, Don Russell, Melissa Lindsay, John Kilkenny, Ronda, Lila, Torrie Griggs, Leah H., Sheryll Bates, Sandy Toms, Stephanie Case, Ryan DeGrofft and the Batholomew Building in Heppner.

I. CALL TO ORDER AND INTRODUCTIONS

The special session was called to order by Commissioner Stokoe at 9:01 am.

II. NEW BUSINESS

A. Resolution 2020-05 – Update Banking Authorization

Eileen explained that this resolution will update the banking information at Bank of Eastern Oregon to include giving the Commissioners authorization to initiate wire transfers and add John Murray as an authorized signer as well.

John made a motion to approve Resolution 2020-05 and repeal Resolution 2019-03. Jerry seconded the motion. No further discussion was had, and the motion passed unanimously.

B. Other

No other new business was discussed at the time.

III. OLD BUSINESS

A. Enterprise Zone Application

Rick explained that he met with Melissa Lindsay the day before to discuss the CREZ III application and showed her a map (Exhibit B) that Mark made which outlines all port owned property. The size of the boundaries for the port property was used to also outline boundaries of the same size for each city in Morrow County. The map

was shared with everyone and is different from the boundaries of the last motion that was passed by the commission with fire district boundaries. Joe asked about the Army Depot land and where it would fall. Lisa explained that the land is currently federally owned land and all federally owned land was removed from the map. Melissa Lindsay wanted to make it clear that nothing was agreed to on the map (Exhibit B) that was presented, and she is not comfortable with the impact zones as presented.

John moved to approve the proposed map (Exhibit B) as presented for areas of impact zone for a third-party vote in the CREZ board. Jerry seconded the motion. No further discussion was had, and the motion passed unanimously.

Lisa presented a rough draft of a resolution to the Commission for review and discussion and a map of the current enterprise zone (Exhibit A).

John moved to accept the current enterprise zone map boundaries (Exhibit A) as reference in the CREZ application going forward. Joe seconded the motion. No further discussion was had, and the motion passed unanimously.

The rough draft resolution was reviewed and discussed by all. Much discussion was had on who the third-party vote would be in the disbursement and attracting new businesses side of the new CREZ board. Several changes were suggested by all to the resolution. Lisa will update the rough draft resolution and send to the Port Commissioners and County Commissioners before the County's next meeting.

Marv moved to approve moving forward with three entities as the voting members of the new CREZ. Two votes from each entity being the County, the Port and the third-party vote being determined by the impacted city as defined in Exhibit B, as well as accepting the current map of the CREZ boundaries (Exhibit A). Jerry seconded the motion. No further discussion was had, and the motion passed with a 4-1 vote, with John being the nay vote.

Melissa Lindsay asked the Commissioners to clarify the last motion. Rick restated the motion for her.

Rick reminded the Commissioners that they still had a request from the City of Boardman on either co-sponsoring an enterprise zone

application with them or acknowledging and accepting the sole sponsorship application from the City of Boardman.

Karen acknowledged that the City of Boardman would withdraw their sole application for an enterprise zone if the County and Port can come to an agreement to go forward with an enterprise zone application.

Joe moved to co-sponsor and enterprise zone application with the City of Boardman with the caveat that if the Port and County reach an agreement to co-sponsor an application then the City of Boardman will withdraw their application. Marv seconded the motion. No further discussion was had, and the motion passed unanimously.

Lisa asked about the status of the County scheduling a meeting for next week. Melissa Lindsay said she will look at the calendar and get back to the Port.

The Special Commission meeting was recessed at 11:07 am. Executive session under **ORS 192.660**, started at approximately 11:17 am. The commissioners came out of executive session at 12:00 pm and then reconvened into regular session at 12:05 pm.

Mark recommended to the Commission that they accept the offer from Jay Coil on the CSEPP building for \$100 thousand and the Port will provide water to the site with deed restrictions for the next 10 years on resale of the property.


Jerry moved to accept the offer from Jay Coil of \$100 thousand to buy the CSEPP building with the deed restrictions on resale for the next 10 years and authorized any Port Commissioner or Executive Director to sign the necessary documents for that transaction. Marv seconded the motion. No further discussion was had, and the motion passed unanimously.

Jerry moved to sell the Kinzua substation site to Columbia Basin with the footprint to be determined by survey and authorized any Port Commissioner or the Executive Director to sign the necessary documents for that transaction. John seconded the motion. No further discussion was had, and the motion passed unanimously.

Eileen updated the Commissioners on the status of our state loan on our wastewater line that went down.

There being no further business the Special Commission meeting adjourned at 12:12 pm

Submitted by:

A handwritten signature in black ink, appearing to read 'R. Stokoe', written over a horizontal line.

Rick Stokoe, Commission President

A handwritten signature in blue ink, appearing to read 'Joe Taylor', written over a horizontal line.

Joe Taylor, Commission Secretary