



MEETING MINUTES

JOINT MEETING OF THE PORT OF MORROW COMMISSION AND THE MORROW COUNTY BOARD OF COMMISSIONERS – SPONSORS OF THE COLUMBIA RIVER ENTERPRISE ZONE III (CREZ)

Thursday, February 1, 2024 at 10:00a.m.

Port of Morrow Riverfront Center

Sand Hollow Room

2 Marine Drive, Boardman, Oregon

1. Call to Order & Introductions: 10:00 a.m.

Presidents Joe Taylor and David Sykes each called the meeting to order at 10:00 AM.

Attendance roll call: Joe Taylor (POM), Rick Stokoe (POM), Kelly Doherty (POM), Roy Drago (MC), David Symes (MC), Valerie Ballard (MC), Brandy Warburton (POM), Joel Peterson (POM), Jeff Wenzholz (MC), George Shimer (Boardman Parks & Rec), Greg Sweek (CREZ III), Brandon Hammond (City of Boardman), Matt Jensen (MC), Eileen Hendricks (POM), Frank Leeds (Anderson Perry/City of Boardman), Debbie Radie (Boardman Foods)

Zoom Attendance: John Murray (POM), Carla McLane (City of Boardman), John Doherty (City of Heppner), Ryan DeGrofft (Business Oregon), Greg Goebel (MC County Counsel), Aaron Palmquist (City of Irrigon)

2. Public Comment Period

George Shimer requested the name for the Boardman Parks and Recreation District be corrected on the affected taxing districts distribution list.

3. CREZ III Boundary Expansion Request

Manager Greg Sweek explained the request from the City of Boardman is to expand the CREZ III boundary in the City of Boardman to include property for hotel construction.

Carla asked if the public hearing had opened. Commissioners determined that this is not a public hearing, just a regular meeting. Greg stated that a public hearing is not needed. Each organization will need a resolution to change the zone boundary. There was a discussion regarding ORS. Carla stated that the City of Boardman would like the opportunity to present information.

There was discussion regarding the maps showing the requested expansion.

Kelly asked if we have the property owners' support. Greg listed off the letters of support received to date.

Joe invited the City of Boardman to give their comments. Carla presented her information.

Kelly asked if the City had adopted their resolution for this and read ORS 285C.065 stating that an area that is under the jurisdiction of a city, county or port that is not a sponsor of the enterprise zone sponsor may be added to the enterprise zone under this section only if the governing body of the non-sponsoring city,



county, or port adopts a resolution requesting the change and requesting that the city, county or port become a cosponsor. Carla responded that the city has not but could if it's needed.

Port of Morrow: John made a motion to approve adding all requested properties to the CREZ III Enterprise Zone, and if needed, to be contingent on the City of Boardman's resolution. Rick seconded the motion. Greg clarified that the City of Boardman is not a co-sponsor, and they are not requesting to be. He doesn't read it that they need to pass their own resolution first. John amended his motion to include "if needed". Motion passed unanimously.

Morrow County: David Sykes called for a motion. Jeff Wenzholz made a motion to approve adding all requested properties to the CREZ III Enterprise Zone, and if needed, to be contingent on the City of Boardman's resolution. Roy Drago seconded the motion. There was no further discussion. Motion passed unanimously.

Greg will move forward with sending the information to Business Oregon for their stamp of approval and an updated enterprise zone map.

4. Good of the Order

There was a question and discussion regarding adding future CDA properties within the CREZ III Enterprise Zone.

5. Adjourn

Joe adjourned the Port of Morrow meeting at 10:36 AM.

David adjourned the Morrow County meeting at 10:36 AM.

Submitted by:

A handwritten signature in black ink that reads 'Joe Taylor' in a cursive style.

Joe Taylor, Commission President

A handwritten signature in black ink that reads 'Lisa Mittelsdorf' in a cursive style.

Lisa Mittelsdorf, Executive Director

PORT OF MORROW & MORROW COUNTY

Joint Special Meeting
February 1, 2024

SIGN-IN SHEET

NAME PLEASE PRINT	COMPANY REPRESENTING	PHONE NUMBER	EMAIL ADDRESS (If we don't have it)
Matt Jensen	Morrow County		
Brandon Hammond	City of Boardman		
Valerie Ballard	Morrow County		
Debbie Radue	Boardman Forest		
Greg Sweet	CHER-III		
Geosyl Striker	BPRD		



Port of Morrow & Morrow County
Public Comment Sign-in Sheet



If you are interested in addressing the Commission under the Public Comment portion of the Agenda, please sign-in below before the meeting starts. A copy of the Public Comment Policy is available to any member of the public who wishes to speak.

DATE: 2/1/24

FULL NAME:

PHONE:

TOPIC:

Carla Melane		Expansion
Brandon Hammond		Expansion
Debra Peterson		
Greg Swack		