

Port of Cascade Locks

The Port of Cascade Locks Special Commission Meeting was held March 26th, 2009 at the City Hall Council Chambers, Cascade Locks, Oregon.

I. Meeting called to order/Pledge of Allegiance: Commission President Lee called the meeting to order at 6:16 pm.

II. Roll Call: Commissioner's Lee, McLean, Caldwell, & Janik were present. Commissioner Woosley was excused.

Others present: General Manager Chuck Daughtry, Port Attorney Jerry Jaques, Staff: Kristi Bengtson, Pat Albaugh, & RARE Anna Tompkins.

III. Recess into Executive Session Under ORS 192.660 (2) (e) Real Property Negotiations

- Item addressed: SDS Land Sale agreement

IV. Return to Regular Meeting:

- Commission President Lee adjourned the Executive Session at 6:40 pm and returned to the regular meeting.

Others in attendance: Staff: Kristi Bengtson, Pat Albaugh, & RARE Anna Tompkins. Jason Spadaro-SDS, Gydia & Don Haight & Cindy Mitchell.

V. Modifications, Additions to Agenda: Nothing.

VI. Discuss and take possible action on Real Estate Agreement with SDS Lumber Company:

- Commission President Lee stated that the Port Commission and staff have been negotiating with SDS Lumber Company. Currently the Port is leasing land to SDS Lumber Company. The Port of Cascade Locks is selling 16.3 acres to SDS in the amount of \$774,200.
- Commissioner's stated that this is good for the Port & Community because it will get back the valuable waterfront land, breaks the current lease which has 20 years left, settles the log storage and drainage pipe issue and gives the Port and WS Tribes right of ways and easements thru the property.

COMMISSIONER MCLEAN MADE A MOTION AUTHORIZING COMMISSION PRESIDENT TIM LEE TO SIGN AND EXECUTE THE REAL ESTATE AGREEMENT AND ALL RELATED DOCUMENTS WITH CASCADE LOCKS LUMBER COMPANY, SDS COMPANY LLC & SDS LUMBER COMPANY. COMMISSIONER CALDWELL SECONDED THE MOTION. Motion passed unanimously by Commissioners Lee, McLean, Caldwell & Janik.

- Justice Court Cindy Mitchell notarized the document for Commissioner Lee's signature.

GM Daughtry thanked Mr. Spadaro for investing in Cascade Locks he said the goal is to get a development on that site and return jobs and economic prosperity to the community. GM Daughtry stated that the Port is pleased that SDS sees Cascade Locks as an opportunity and place to grow, and that the Port is very appreciative of that.

Commissioner Lee stated that the Port sees SDS as a great partner and that we hope to assist in a development.

Mr. Spadaro stated that we are now neighbors and will work together to figure out a way to make things happen together.

VII. RECESS/ADJOURNMENT

Commission President Lee adjourned the meeting at 7:07 pm.

Submitted by Kristi Bengtson