PORT OF CASCADE LOCKS

MEETING MINUTES

Economic Development Sub-Committee

Port of Cascade Locks, Cascade Locks, OR 97014

Tuesday, February 1, 2022 4:30PM

Zoom: https://us02web.zoom.us/j/82985332155

Dial in: 253-215-8782 Meeting ID: 829 8533 2155

Purpose: To keep economic development projects moving forward and prepare recommendations to the Port Commission.

Port Economic Development subcommittee members: Jess Groves and Brad Lorang and Citizen Member Rob Peterson

Staff or other support: GM Olga Kaganova, Govt Relations Director Mark Johnson, Bridge Supervisor Jeremiah Blue, Events Coordinator Jeanetta Blue, Port Engineer Darrin Eckman, and Maintenance & Construction Manager Todd Mohr

AGENDA

- **1.** Approval of minutes from January 11th, 2022
- 2. City Update City Administrator Gordon Zimmerman
 - a. Traffic updates
- 3. Economic Development Updates Olga
 - a. Harvey Road and Herman Creek parking lots updates Mark
 - e. Flex 6 Potential Tenant Proposal Structure
 - f. pFriem Expansion Project Darrin
 - **g.** Next Adventure Mark
 - h. Ixtapa & Cascade Inn
 - i. Substation Property
 - **j.** Tiny House Community
 - k. Dog Grooming Business
 - I. ACL Agreement
 - m. AWI Agreement
 - n. Son of Man build in Business Park
 - o. Bob Sourek, HRSG
 - p. Salon
 - q. Incubator Space Proposals

- 4. Government Relations update Government Relations Director Mark Johnson
 - a. County money ask
 - **b.** State legislative asks
 - c. BUILD Grant
 - d. ARPA Funding
 - e. Title 23 and earmarks
 - **f.** Other legislative asks
 - g. Bridge Lobbying Update
 - h. Other
- 5. Agenda items for next EDSC meeting
- 6. Confirm next EDSC meeting date
- 7. Other –
- 8. Adjournment

The meeting location is accessible to persons with disabilities. A request for an interpreter for the hearing impaired, or for other accommodations for persons with disabilities, should be made at least 48 hours in advance of the meeting by contacting the Port of Cascade Locks office at 541-374-8619.