PORT OF CASCADE LOCKS

MEETING NOTICE AND AGENDA

Economic Development Sub-Committee

Tuesday, March 23, 2021

4:30PM

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

Dial in: 253-215-8782

Meeting ID: 829 8533 2155

Port of Cascade Locks, Cascade Locks, OR 97014

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 support: GM Olga Kaganova, Government Relations Director Mark Johnson, Bridge Supervisor Jeremiah Blue, Secretary Sally Moore, and Maintenance & Construction Manager Todd Mohr

AGENDA

- 1. Roll call
- 2. Additions or modifications to the agenda
- 3. Approval of minutes from February 23, 2021
- 4. City update City Administrator Gordon Zimmerman
- 5. Harvey Road Parking Lot Development Olga and Darrin
 - a. Civil Plan
 - b. Necessary construction costs
- 6. Property potential proposal on Wa Na Pa Olga
- 7. American Cruise Line (ACL) finalize proposal and agreement draft Olga
 - a. Cost estimates for water line and bollards
- 8. Finalize Ordinance 1997.1 for rescinding and amendment- adding speed limit past toll booth 5 MPH Olga
- 9. Flex 6 project update Port Engineer Darrin Eckman
- 10. Winery interest Jess and Olga
 - a. Tenant Improvement costs (strip drain, additional power)
- 11. Government Relations update Government Relations Director Mark Johnson
- 12. Set date for next EDSC meeting -
- 13. Other
- 14. 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 |
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