## PORT OF CASCADE LOCKS

## **MEETING NOTICE AND AGENDA**

## **Economic Development Sub-Committee**

Tuesday, April 6, 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 March 23, 2021
- 4. City update City Administrator Gordon Zimmerman
- 5. Harvey Road Parking Lot Development Olga and Darrin
- 6. Engineering Solicitation for City Darrin
- 7. Property potential proposal on Wa Na Pa Olga
- 8. American Cruise Line (ACL) finalize proposal and agreement draft Olga
  - a. Cost estimates for water line and bollards
- 9. Finalize Ordinance 1997.1 for rescinding and amendment-- Olga
- 10. Flex 6 project update Port Engineer Darrin Eckman
- 11. Winery interest Jess and Olga
  - a. Response from potential tenant regarding TI costs- Olga
- 12. Government Relations update Government Relations Director Mark Johnson
  - a. Schematics for Travel Oregon grant proposal
- 13. Set date for next EDSC meeting -
- 14. Other
- 15. 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.