## REVISED

# **PORT OF CASCADE LOCKS**

# **MEETING NOTICE AND AGENDA**

### **Economic Development Sub-Committee**

### Tuesday, July 23, 2019

#### 4:30PM

#### Marine Park Pavilion

### 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

Staff support: Economic Development Manager Don Mann, , GM Olga Kagavnova, Government Relations Director Gov. Relations Director Mark Johnson, Secretary Sally Moore and Maintenance & Construction Manager Todd Mohr

#### AGENDA

- 1. Roll call
- 2. Additions or modifications to the agenda
- 3. Approval of minutes dated May 20, 2019
- 4. City request for restrictive easement on Herman Creek Lane property City Administrator Gordon Zimmerman
- 5. Bridge of the Gods Toll Technology update Bridge of the Gods Manager Ryan Vollans
- 6. Review of legislative updates Government Relations Director Mark Johnson
- 7. Review of proposed BUILD Grant GM Olga Kaganova
- 8. Discussion on AWI memo GM Olga Kaganova
- 9. Discussion on Airport property Government Relations Director Mark Johnson
- 10. Port funding from State Legislature GM Olga Kaganova
- 11. Other
- 12. 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.