

PUBLIC DEVELOPMENT AUTHORITY (PDA) MINUTES

June 20, 2023

Those present: Jim McNamara, Bob Gregory, Brian Magnuson, George Raiter, Holly McShane, Dave Andrew, Ann Rivers

Approval of minutes

The meeting was called to order at 4:30 p.m. by Brian Magnuson. Bob Gregory moved to approve the April 18, 2023 meeting minutes. The motion was seconded by Holly McShane and passed unanimously.

Approval of vouchers

Walker Insurance (LPDA Public Officials insurance renewal) - \$2,432.02

Financial update

A financial update reported a current balance of 873.19.

Hotel project update / approval of Kumar extension

Peter & Devon Kumar (hoteliers) and Todd Vandomelen & Michael Brown (Norris & Stevens) attended the June 20 meeting to give an update on their progress and request an extension to the purchase and sale agreement. Because there was not a quorum for the meeting last week and the agreement was set to expire before a meeting could be scheduled, Board Chair Brian Magnuson signed an extension through July 26, 2023, contingent upon ratification by the Board.

Dave Andrew moved to approve an extension to July 26, 2023. The motion was seconded by Bob and passed unanimously.

Roundtable / Board update

The County Public Facilities District (PFD) will be receiving the first presentation from the consultant working on master planning for the event center.

Dave reported that Kelso girls softball will be getting two turf fields, possibly sometime in the fall. This has been a cooperative effort.

Next meeting: July 18, 2023

The meeting adjourned at 4:50 p.m.