

**Port of Cascade Locks
SPECIAL PORT COMMISSION MEETING**

The POCL Special Meeting was held Wednesday 12, 2019 at the City of Cascade Locks Council Chambers, Cascade Locks, OR 97014.

Commission meeting called to order: CP Groves called the meeting to order at 6:07pm.

- **Pledge of Allegiance**
- **Roll Call:** Commissioners Groves, Stipan, Caldwell, Lorang and Bump were present. **Others Present:** GM Paul Koch, Deputy GM Olga Kaganova, Port Attorney Tommy Brooks, Economic Development & Property Manager Don Mann Andre's Claux, Secretary Sally Moore, Dave Lipps and Butch Miller.
- **Additions & changes to the agenda: None**
- **Declaration of Potential Conflicts of Interest: None**


1. **Presentation from the representative from Thunder Island Brewing with a report regarding the development on Wa Na Pa St., permit status and any changes in the construction schedule** – Andre's Claux, Project Manager (DAYcpm) gave a project status presentation on the Thunder Island Brewing building project. Anrdre's reviewed the history, background, budget and updated timeline for the project. The projected start date for construction is September 1, 2019 with a certificate of occupancy by June 30,2019. Yorke & Curtis is the general contractor and ORANGEWALLstudios architecture and planning is helping with the design of the building. (Exhibit 1)

2. **Any action by the Port Commission – No action was taken**

CP Groves stated that Mark Johnson has requested a letter of support for Title 23 sent to Greg Walden's office. GM Koch stated the City and Port have both approved the new job description for the Joint Work Group. Port Attorney Brooks stated the decision to be made now is whether to extend the leased incubator space in Marine Park to Thunder Island Brewing until December 31, 2019. Port Attorney Brooks recommended action to be taken to extend the lease until December 31, 2019 based on whether they can break ground by September 1, 2019. Thunder Island Brewing will come into the Commission at the June 20, 2019 Port Commission meeting as the lease expires June 30, 2019.


3. **Adjournment: Commissioner Lorang made a motion to adjourn the meeting. Seconded by Commissioner Caldwell. The motion was unanimous. 5-0.**

POCL:



Jess Groves, President
Port Commission

Attest:



Joeline Caldwell, Secretary
Port Commission

DATE APPROVED: 9/19 / 2019

Prepared by: Sally Moore