



**Board of Directors
Chelan Douglas Regional Port Authority
Columbia Street Study Work Session
January 20th, 2022
10:00 am**

Present:

Directors

JC Baldwin, Director
W. Alan Loeb sack, Director
Mark Spurgeon, Director

Jim Huffman, Director
Donn Etherington, Director

Staff

Jim Kuntz, Chief Executive Officer
Monica Lough, Director of Finance & Admin.
Stacie de Mestre, Capital Projects Mgr.

Ron Cridlebaugh, Dir. of Economic Dev.
Craig Larsen, Business Dev. Mgr.
Laura Camarillo Reyes, Admin. Assist.

Guests

Linda Haglund, Wenatchee Downtown Assoc.

The Chelan Douglas Regional Port Authority Columbia Street Property Working Session was called to order at 10:01 am.

Kuntz reviewed a conceptual plan to repurpose the property in three phases. He also reviewed the types of uses to be incorporated in each redevelopment phase.

An ownership model was also presented with certain properties to be sold to the private sector, and certain properties retained by the Regional Port to support small business.

The Board expressed initial support for the phasing and directed staff to obtain more detailed cost estimates.

The meeting was adjourned at 11:37 am.

Signed and dated this 8th day of February, 2022.

CHELAN DOUGLAS REGIONAL PORT AUTHORITY



JC Baldwin, Director



Jim Huffman, Director



Donn Etherington, Director



Mark Spurgeon, Director

Excused Absence

Rory Turner, Director



W. Alan Loeb sack, Director