

Port of Pasco Commission
Minutes of Special Meeting of Port Commission
Held remotely and partially in person with Public Access
July 1, 2021 | 9:00 a.m.

CALL TO ORDER

Commissioner Klindworth called the meeting to order at 9:00 a.m., The meeting was attended remotely via Zoom and with Public Access through call in to 1-301-715-8592, meeting ID 6676918983, and in person at a reduced capacity, with standards and guidelines set forth by the Governor's Office.

Present: Commissioner Jim Klindworth, Commissioner Vicki Gordon, Commissioner Jean Ryckman, Executive Director Randy Hayden, Port Counsel Dan Hultgrenn, Director of Finance Donna Watts, Director of Economic Development and Marketing Stephen McFadden, Executive Staff Assistant and Human Resources Lori French.

Guests: Franklin County Commissioner Clint Didier, Wendy Culverwell of the Tri-Cities Journal of Business, Diana Carlen of Gordon Thomas Honeywell.

ITEM FOR ACTION/CONSIDERATION

Purchase Sale Agreement for Reimann Industrial Center- Mr. McFadden presented the Purchase Sale Agreement between the Port of Pasco and Darigold as ready for Commission Approval. Mr. McFadden and Mr. Hayden reviewed relevant portions of the agreement.

Commissioner Ryckman moved and Commissioner Gordon seconded to authorize the Executive Director to execute the attached purchase and sale agreement with Darigold Inc. for the sale of approximately 150 acres at the Reimann Industrial Center, and to take other actions as may be necessary and to sign all other documents related to the Purchase and Sale Agreement including closing documents for the property sale.

The Commissioners and staff noted that this project could not be done without the City of Pasco, Franklin County, Franklin PUD, TRIDEC, and other community partners.

ADJOURNMENT

The meeting was adjourned at 9:10 a.m.

Port of Pasco Commission:


Jim Klindworth, President


Vicki Gordon, Vice-President


Jean Ryckman, Secretary