

**PRELIMINARY AGENDA**

***Port of Kennewick***  
**Regular Commission Meeting**  
***Port of Kennewick Commission Chambers***  
*350 Clover Island Drive, Suite 200*  
*Kennewick, Washington*

**Tuesday, July 28, 2009**

**2:00 p.m.**

- I. CALL TO ORDER**
- II. PLEDGE OF ALLEGIANCE**
- III. PUBLIC COMMENT** *[Please state name and address for public record]*
- IV. CONSENT AGENDA**
  - A. Approval of Warrant Registers dated July 15 and July 28, 2009*
  - B. Approval of Regular Commission Minutes – July 14, 2009*
- V. RIVERFRONT DEVELOPMENT EXAMPLES PRESENTATION**  
by LAURENE MINEKE
- VI. CABLE TO CAUSEWAY CONCEPTUAL PLAN PRESENTATION**  
by ARCULUS DESIGN & TECHNICAL SERVICES  
*(Includes Letter from Kennewick City Manager Robert Hammond)*
- VII. NEW BUSINESS**
  - A. Resolution 2009-20 – Opting out of the Southridge Local Revitalization Financing*
- VIII. REPORTS, COMMENTS AND DISCUSSION ITEMS**
  - A. Clover Island Update*
    - 1. Lighthouse & Gateway Update*
    - 2. Parking Lot Update*
  - B. Vista Field Update*
    - 1. Vista Field Evidence*
  - C. Port of Kennewick Rebranding*
  - D. Meeting Reports*
  - E. Non-Scheduled Items*
- IX. PUBLIC COMMENT** *[Please state name and address for public record]*
- X. EXECUTIVE SESSION**  
*Real Estate Matter: RCW 42.30.110(c)*
- XI. ADJOURNMENT**

***PLEASE SILENCE CELL PHONES***

**PORT OF KENNEWICK**

**RESOLUTION No. 2009-20**

**A RESOLUTION OF THE PORT OF KENNEWICK BOARD OF  
COMMISSIONERS OPTING OUT OF THE SOUTHRIDGE LOCAL  
REVITALIZATION FINANCING**

**WHEREAS**, City of Kennewick is proposing a \$14,000,000 bonding issuance for construction of roads and other infrastructure improvements in a Local Revitalization Financing (LRF) for Southridge area as defined in the attached map; and

**WHEREAS**, LRF are allowed in Chapter 270, 2009 Laws of Washington and would allow a City, Town or County to declare an LRF, issue bonds up to 25 years to finance certain public improvements, and use the future property taxes and sale taxes from all new improvements within LRF boundaries; and

**WHEREAS**, Chapter 270, 2009 Laws of Washington do not limit the Port Commission from choosing to participate in LRF in the future; and

**WHEREAS**, due to a restrictive thirty (30) day requirement, Port staff and legal counsel have not had sufficient time to fully understand the legal and financial impacts of the LRF to the Port. Legal counsel and staff are recommending the Port Commission opt out until sufficient legal and financial review can be performed; and

**NOW THEREFORE,**

**BE IT HEREBY RESOLVED** that the Port of Kennewick Commission elect to opt out of the City of Kennewick's Local Revitalization Financing of the Southridge area;

**BY ORDER** of the Board of Commissioners of the Port of Kennewick this 28th day of July, 2009.

**PORT OF KENNEWICK  
BOARD OF COMMISSIONERS**

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David Hanson, *President*

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Gene Wagner, *Vice President*

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Calvin E. Dudney, *Secretary*