

## AGENDA

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

Tuesday, August 26, 2014  
2:00 p.m.

- I. **CALL TO ORDER**
- II. **PLEDGE OF ALLEGIANCE**
- III. **PUBLIC COMMENT** (*Please state your name and address for the public record*)
- IV. **COMMISSIONER COMMENTS**
- V. **CONSENT AGENDA**
  - A. Approval of Direct Deposit and Warrants Dated August 19, 2014
  - B. Approval of Warrant Registers Dated August 27, 2014
  - C. Approval of Commission Meeting Minutes Dated August 12, 2014
- VI. **NEW BUSINESS**
  - A. Columbia Drive Utilities Plan
  - B. GBW Railcar Services
- VII. **REPORTS, COMMENTS AND DISCUSSION ITEMS**
  - A. Leasehold Matters / Incubator Policy
  - B. Washington D.C. / IEDC Baltimore
  - C. Legislative Update
  - D. Benton Franklin Council of Governments Comprehensive Economic Development Strategy Grant (CEDS): Resolution 2014-23
  - E. Vista Vision Task Force Update
  - F. Commissioner Meetings (formal and informal meetings with groups or individuals)
  - G. Non-Scheduled Items
- VIII. **PUBLIC COMMENT** (*Please state your name and address for the public record*)
- IX. **COMMISSIONER COMMENTS**
- X. **EXECUTIVE SESSION, if necessary** (*Ask public if they are staying, and if not, where they can be located if the Executive Session ends early.*)
  - A. Personnel, per RCW 42.30.110(1)(g)
- XI. **ADJOURNMENT**

***PLEASE SILENCE CELL PHONES***

# PORT OF KENNEWICK

## RESOLUTION No. 2014-23

***A RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE PORT OF KENNEWICK AUTHORIZING APPLICATION FOR A PROJECT TO BE LISTED IN THE ANNUAL REPORT OF THE COMPREHENSIVE ECONOMIC DEVELOPMENT STRATEGY (CEDS) FOR 2014, AND TO SEEK FUNDING FROM THE ECONOMIC DEVELOPMENT ADMINISTRATION (EDA) AND/OR OTHER FEDERAL OR STATE SOURCES.***

**WHEREAS**, the Benton Franklin Economic Development District is in the process of preparing the Annual Report of Comprehensive Economic Development Strategy (CEDS) for 2014; which includes a section describing and prioritizing local and regional projects seeking funding from the U.S. Economic Development Administration (EDA); and

**WHEREAS**, CEDS priority projects may also be considered for funding from other federal or state sources and the EDA and U.S. Department of Agriculture (USDA) require a review of project proposals for their agency; and

**WHEREAS**, the Port's Work Plan already calls for the port to: focus on waterfront development/redevelopment; provide additional development building space throughout the port district; realize and support economic development opportunities with the wine and tourism industry; begin A&E work on the Wine Village; and leverage partnerships and grant opportunities; and

**WHEREAS**, the Annual Report of the Comprehensive Economic Development Strategy for 2013 is a critical step in prioritizing projects for potential future funding; and

**WHEREAS**, submission of grant applications requires Commission approval by resolution and the CEDS process requires a formal document indicating commitment of the matching funds;

**NOW, THEREFORE; BE IT RESOLVED** that the Port of Kennewick Board of Commissioners does hereby approve Resolution 2014-23, authorizing staff to submit a wine village development building profile to be included in the Annual Report of the Comprehensive Economic Development Strategy (CEDS) for 2014; which commits a Port match of approximately \$1,016,483 to construct such building should a source of grant funding be secured; and does further authorize port staff to pursue federal/state funding sources as available for this project.

**ADOPTED** by the Board of Commissioners of the Port of Kennewick this 26<sup>th</sup> day of August, 2014.

**PORT OF KENNEWICK  
BOARD OF COMMISSIONERS**

By: \_\_\_\_\_  
DON BARNES, *President*

By: \_\_\_\_\_  
SKIP NOVAKOVICH, *Vice President*

By: \_\_\_\_\_  
THOMAS MOAK, *Secretary*