

Special Session
Port of Toledo Board of Commissioners
Meeting via GoToMeeting
Tuesday, April 27, 2021, 9:00 am

- 1) **Call to Order:** The Special Session of the Port of Toledo Board of Commissioners was called to order at 9:04 am by Commission President Chuck Gerttula. The meeting was conducted electronically by GoToMeeting.

- 2) **In Attendance:** Commissioners Chuck Gerttula, Rick Graff and Zack Dahl. Mike Kriz and Penny Ryerson were excused. Staff: Port Manager Lorna Davis and Assistant Port Manager Debbie Scacco.

- 3) **Introduction of Visitors/Visitor Comments:** There were no visitors present.

- 4) **Decision Items:** Manager Davis presented Resolution 2021-4 to approve the loan amendment for the Oregon Business Development Department, Infrastructure Finance Authority loan to complete the Environmental Work Building. The amendment increases the loan amount to a total of \$3,764,500. It was moved and seconded (Dahl/Graff) to approve the resolution. Motion passed 3/0.

- 5) **Commissioner Comments:** None

- 6) **Adjournment:** It was moved and seconded (Graff/Dahl) to adjourn the meeting at 9:10 a.m. Motion passed 3/0.



Zack Dahl, Commission Secretary/Treasurer