

**CHELAN DOUGLAS REGIONAL PORT AUTHORITY
RESOLUTION 2020-12**

**A RESOLUTION OF THE CHELAN DOUGLAS REGIONAL PORT AUTHORITY
AUTHORIZING SUBMITTAL OF A CERB PLANNING GRANT APPLICATION, IN
THE AMOUNT OF \$50,000, FOR AN ADAPTIVE REUSE FEASIBILITY STUDY**

Whereas the Chelan Douglas Regional Port Authority, a municipal corporation under the laws of the State of Washington, is charged with facilitating economic development within Chelan and Douglas Counties, and;

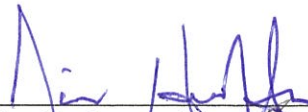
Whereas the Chelan Douglas Regional Port Authority is the designated agency within Chelan and Douglas Counties to apply for State monies designated for economic development projects;

Now, Therefore, Be It Resolved that the Board of Commissioners for the Chelan Douglas Regional Port Authority hereby approves the Planning Grant Application to the Community Economic Revitalization Board (CERB) for the purpose of obtaining a planning grant, in the amount of \$50,000, to help fund an adaptive reuse feasibility study for the former Giga Watt Site in the Pangborn Airport Business Park; and, the Board authorizes Port staff to complete and submit the Application for CERB Funding.

Adopted by the Board of Directors of the Chelan Douglas Regional Port Authority this 27th day of May, 2020 and duly authenticated in open session by the signatures of the Board of Directors voting in favor thereof.



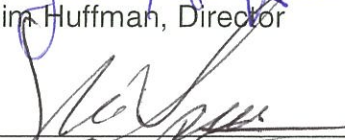
JC Baldwin, Director



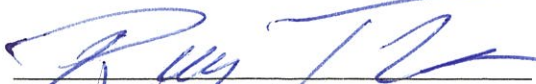
Jim Huffman, Director



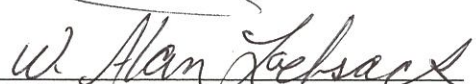
Donn Etherington, Director



Mark Spurgeon, Director



Rory Turner, Director



W. Alan Loeb sack, Director