

PORT OF GRANDVIEW

1313 W. Wine Country Rd. Suite #101
Grandview, Washington 98930

SPECIAL MEETING

Friday, September 27th, 2024
2:30 p.m.

MINUTES

1. CALL TO ORDER

The Special Meeting was called to order by President Frank A. Lyall at 2:35 p.m. on Friday, September 27th, 2024. Present were Commissioners Richard Shenyer and Frank A. Lyall, and Executive Director Randy Tucker.

The purpose of the meeting was for Commissioners to approve and sign Resolution No. 24-02 and to authorize the Port President to sign a Purchase and Sale Agreement.

2. PUBLIC PARTICIPATION – none

3. NEW BUSINESS

a) Resolution no. 24-02 A Resolution Approving the Purchase of Real Estate Property.

Commissioner Shenyer moved and Commissioner Lyall seconded a motion to approve Resolution No. 24-02 A Resolution Approving the Purchase of Real Estate Property. Motion carried.

***RESOLUTION 24-02
A RESOLUTION OF THE PORT OF GRANDVIEW
APPROVING PURCHASE OF REAL PROPERTY***

WHEREAS, the Port is authorized by RCW 53.08.010 to purchase real property;

WHEREAS, the real property described in Exhibit A attached to this Resolution (hereafter the “Property”) was previously in Port ownership and was sold for development to Delmer and Terri Heitzman (“Heitzman”);

WHEREAS, Heitzman no longer intends on developing the Property and has executed the Real Estate Purchase and Sale Agreement attached to this Resolution as Exhibit B to sell the Property back to the Port; and

WHEREAS, the Port has an interest in re-acquiring this Property temporarily, with the intention of reselling said Property to support future economic development.

NOW, THEREFORE, BE IT RESOLVED by the Port Commission of the Port of Grandview as follows:

- 1. The Port of Grandview shall enter into the Real Estate Purchase and Sale Agreement in the form attached to this Resolution to purchase the Property from Heitzman.***
- 2. The Port of Grandview shall close the sale of the real property in accordance with the provisions of the Real Estate Purchase and Sale Agreement in the form attached to this Resolution.***

IT IS FURTHER RESOLVED that the President of the Port Commission of the Port of Grandview is authorized to execute the Real Estate Purchase and Sale Agreement on behalf of the Port in the forms attached to this Resolution with any modifications necessary to make the Agreement effective between the Port and Heitzman.

IT IS FURTHER RESOLVED that the President of the Port Commission of the Port of Grandview is authorized to execute any documents necessary to implement this Resolution and to complete the purchase of the Property by the Port of Grandview in accordance with the terms of the Real Estate Purchase and Sale Agreement.

ADOPTED by the Port Commission of the Port of Grandview this 27th day of September 2024, and duly authenticated in open session by the signatures of the Commissioners voting in favor thereof.

PORT OF GRANDVIEW COMMISSION

Frank A. Lyall
President

C. James Sewell
Secretary

Richard Shenyer
Investment Officer

Port of Grandview Special Meeting Minutes
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4. **PORT OF SUNNYSIDE 60TH ANNIVERSARY CELEBRATION** – No commissioners were in attendance; therefore, the meeting was not extended to include the event.
5. **ADJOURNMENT** – The Special Meeting adjourned at 2:51 p.m.

Respectfully,

C. James Sewell, Secretary