

PORT OF GRANDVIEW

Port Point West
Grandview, Washington 98930

SPECIAL MEETING

Monday, December 1st, 2025
11:00 a.m.

MINUTES

1. CALL TO ORDER

The meeting was called to order by Commissioner Shenyer at 11:00 a.m. on Monday, December 1st, 2025 at Lot 5 of the Wallace Way Business Park at Port Point West. Present were Commissioners Richard Shenyer and Frank A. Lyall and Executive Director Randy Tucker.

The purpose of the meeting was for Commissioners and staff to attend the Site Dedication Ceremony for the future Grandview Police Station and to pass Resolution 25-11 Approving the Sale of Real Property, Lot 2 to Hayrod Holdings, LLC.

2. RESOLUTION NO. 25-11 – Approving the Sale of Real Estate Property

Commissioner Lyall moved and Commissioner Shenyer seconded a motion to approve Resolution 25-11 Approving the Sale of Real Estate Property. Motion carried.

RESOLUTION 25-11 A RESOLUTION OF THE PORT OF GRANDVIEW APPROVING SALE OF REAL PROPERTY

WHEREAS, the Port is authorized by RCW 53.08.090 to sell real property owned by the Port no longer needed for Port purposes;

WHEREAS, the real property described in **Exhibit A** attached to this Resolution (hereafter the “Property”) is no longer needed by the Port for public purposes and the Port has determined to sell the Property for development by private parties; and

WHEREAS, the Anthony Rodriguez and/or assigns has executed the Real Estate Purchase and Sale Agreement attached to this Resolution as **Exhibit B** for the purchase of the Property.

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

1. The Property described in **Exhibit A** is declared to be excess to the future needs of the Port of Grandview and the Port shall sell the real property.
2. The Port of Grandview shall enter into the Real Estate Purchase and Sale Agreement in the form attached to this Resolution to sell to Anthony Rodriguez and/or assigns.
3. 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 Port of Grandview Executive Director or Port President 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 Anthony Rodriguez and or assigns.

IT IS FURTHER RESOLVED that the Port of Grandview Executive Director or Port President is authorized to execute any documents necessary to implement this Resolution and to complete the sale and conveyance of the real 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 1st day of December, 2025, and duly authenticated in open session by the signatures of the Commissioners voting in favor thereof.

PORT OF GRANDVIEW COMMISSION

C. James Sewell
President

Richard Shenyer
Secretary

Frank A. Lyall
Investment Officer

3. ADJOURNMENT – The meeting adjourned at 11:55 a.m.

Respectfully,

Richard Shenyer, Secretary