

AGENDA ITEM FOR ADMINISTRATIVE MEETING () Discussion only
(X) Action

FROM (DEPT/ DIVISION): County Counsel

SUBJECT: CDA Authorization

<p>Background:</p> <p>At its meeting on March 26, 2024, the Columbia Development Authority board voted on the transfer of CDA property. Written notice of the proposed action was not provided prior to the meeting as required by the Authority IGA. The CDA Board has not taken any action to address the failure to follow the governing agreement. The matter is before the Board to discuss what action the County will take in response and to remedy the violation.</p>	<p>Requested Action:</p> <p>Discuss matter and direct staff to take available legal action</p>
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ATTACHMENTS:

*****For Internal Use Only*****

Checkoffs:

- () Dept. Heard (copy)
- () Human Resources (copy)
- () Fiscal
- (X) Legal (copy)
- () (Other - List:)

To be notified of Meeting:

Needed at Meeting:

Scheduled for meeting on: May 1, 2024

Action taken:

Follow-up: