PORT OF CENTRALIA
Established 1986

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**Minutes**
**Special Meeting of the**
**PORT OF CENTRALIA**
**July 22, 2022**
**Port of Centralia Administrative Office & Via Teleconference**
**3:00 PM**

Attendees: Commissioners: Kyle Markstrom and Julie Shaffley
Executive Director: Kyle Heaton
Public: Paul Crowner
Teleconference: Six unknown callers
Absent: Commissioner Peter Lahmann (absence excused)

1) **Call Meeting to Order/Introductions:** Commissioner Markstrom called the meeting to order at 3:00 p.m.

2) **Good of the Order/Public Comment:** There was no public comment given.

3) **Adjourn to Executive Session:** Commissioner Markstrom adjourned the meeting to executive session to discuss real estate matters pursuant to RCW 42.30.110(1)(b) at 3:01 p.m. Kyle Heaton stated that executive session should last approximately five minutes with decisions likely.

4) **Reconvene:** Commissioner Markstrom reconvened the meeting at 3:05 p.m.

5) **Potential Purchase of Real Property – 3515 Ives Road:** Kyle Heaton said that the property is located adjacent to two other Port-owned properties. It is on the corner of Sandra Avenue and Ives Road and is approximately 12 acres. He said that there is a single family residence on one parcel and on the second parcel there is a small mobile home park with less than 10 units, which the Port will assume and work with those tenants. He stated that the Port has negotiated on this property on and off since 2005, and now that both Mr. and Mrs. Swope have recently passed away their children are working through their estate. He said that the property became available for sale the week prior and the Port put in an offer that was their asking price without entering into a bidding war. He credited the Swope family for seeing the value in an offer from the Port that will make their property go on to serve the community for years to come. He said that the Port appreciates their being community minded. He added that the sale price was $1,990,000.00.

   Commissioner Markstrom asked how that calculated to price per square foot. Kyle Heaton replied that it was just under $4.00.

   Commissioner Markstrom said that he was very excited about the property purchase. Commissioner Shaffley thought that it was a great adjunct to the Port and its future.

   Commissioner Markstrom made a motion to authorize the Executive Director to move forward with the Purchase and Sale Agreement between the Port of Centralia and the estate of Connie G. Swope

and authorize earnest money to be deposited with Lewis County Title. Commissioner Shaffley seconded the motion. The motion carried.

6) **Adjourn:** Commissioner Shaffley made a motion to adjourn the meeting at 3:08 p.m. Commissioner Markstrom seconded the motion. The motion carried.

**COMMISSIONER** **COMMISSIONER**