



MINUTES OF THE SPECIAL MEETING
Held July 22, 2021

The July 22, 2021 Special Meeting was called to order at 4:40 p.m. by President Grubenhoff. The meeting was held at the Port of Sunnyside's Administration Office located at 2640 E. Edison Avenue, Ste. 1, Sunnyside, WA. The purpose of the meeting was to approve Resolution 2021-04, A Resolution Approving and Authorizing the Sunnyside Port District application for Community Economic Revitalization Board (CERB) funds to refurbish the building at 400 S 6th Street, Sunnyside, WA 98944.

Commissioners and Staff present at the Business Meeting:

Jim Grubenhoff, Commission President
Tyler Schilperoort, Commission Vice President
Arnold Martin, Commission Secretary
Jay Hester, Executive Director
Lucia Navarro, Administrative Assistant
Rob Faber, Legal Counsel

GUEST: None

COMMENTS: Jay explained to the Commission that the Port will be applying for CERB funding for the Planter's Hotel project. He stated that the Port will be applying for a grant and loan combination of funding for this project. The plan is to renovate the building and move a tenant in at market rate. Jay shared that the job wages will exceed Yakima County's median wage. Commissioner Schilperoort asked what the timeline of the renovation will be. Jay responded that if the project is approved by CERB in September then the project would go out for bid in October and may take approximately nine months to build. Commissioner Martin asked how much of the original building will be left after renovation. Jay stated that the majority of the building will be renovated. Commissioner Martin asked if the areas around the building will also be included in the renovation. Jay stated that the parking lot, sidewalks and areas surrounding the building will be included in the renovation.

ACTION ITEM: To approve Resolution 2021-04, A Resolution Approving and Authorizing the Sunnyside Port District application for Community Economic Revitalization Board (CERB) funds to refurbish the building at 400 S 6th Street, Sunnyside, WA 98944. Commissioner Schilperoort moved to approve, Commissioner Martin seconded. Motion approved 3-0.

EXECUTIVE SESSION: None

ADJOURNMENT: The Special Meeting was adjourned at 4:54 p.m., peace and harmony prevailing.


Jim Grubenhoff, President

ATTEST:

Arnold Martin, Secretary