

PORT OF SUNNYSIDE MINUTES OF THE SPECIAL MEETING

Held April 16, 2012

The April 16, 2012 Special Meeting was called to order by President Martin at 6:00 p.m. at the Sunnyside Community Center located at 1521 S. 1st St., Sunnyside, WA.

Commissioners and Staff present at the Special Meeting:

Arnold Martin, Jim Grubenhoff, Jeff Matson, Commissioners;
Jed Crowther, Property Manager;
Robert Farrell, Port Engineer;
Travis Jansen, Maintenance Manager;
Vernita Coffey, Administrative Assistant;
Steve Winfree, Legal Counsel

List of guests available on request.

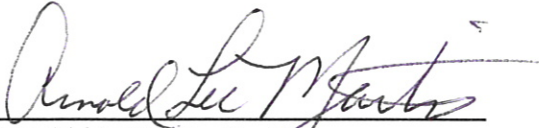
The purpose of this special meeting was for a community conversation about the future development of the former Carnation plant at the corner of First Street and Lincoln Avenue. The Port is beginning a planning process for long term redevelopment of the property. Jed Crowther introduced Jim Darling and Michael Stringer of Maul Foster & Alongi who facilitated the meeting.

Speakers:

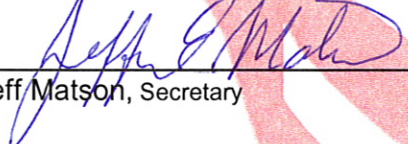
- Condition of Building - Lyle Erlewine and Jill Shuttleworth
- Cultural & Historic Resources - William Schroeder
- Local Land Use Regulations and Infrastructure - Jamey Ayling
- Market/Economy - Lee Smith

After the presentation there was a question and answer session and an opportunity for those in attendance to make suggestions and share their thoughts. Those present for the meeting agreed that the historical facade and tower must be salvaged.

ADJOURNMENT: The Special Meeting was adjourned at 7:37 p.m., peace and harmony prevailing.


Arnold Martin, President

ATTEST:


Jeff Matson, Secretary