

# PORT OF GRANDVIEW

## Special Meeting

Thursday, June 16<sup>th</sup>, 2022

1:00 p.m.

1313 W. Wine Country Rd., Suite #101  
Grandview, Washington 98930

## MINUTES

### 1. CALL TO ORDER

The Special Meeting was called to order by President Jim Sewell at 1:11 p.m. on Thursday, June 16<sup>th</sup>, 2022 at 1313 W. Wine Country Rd., Suite #101, Grandview, Washington and via Zoom. Present were Commissioners Jim Sewell, Richard Shenyer, and Frank Lyall, Executive Director Randy Tucker, and Office Manager Mary Barnett.

The purpose of the Special Meeting was to hold an Executive Session to consider the disposal and/or acquisition of property as permitted pursuant to RCW 42.30.110(1) and to consider Resolution No. 22-03 authorizing the sale of real property.

2. EXECUTIVE SESSION – The Executive Session was called to order at 1:11 p.m. and was expected to last 10 minutes. The Executive Session adjourned at 1:21 p.m. Action was taken.

3. REGULAR SESSION – The regular session resumed at 1:22 p.m.

*Commissioner Lyall moved and Commissioner Shenyer seconded a motion to approve Resolution No. 22-03 to authorize the sale of Lots 3A, 3B, and 3C at Wallace Way Business Park West to Tolman Commercial Properties. Motion carried.*

### **RESOLUTION 22-03 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 "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.*

*WHEREAS, Tolman Commercial Properties, a Washington Limited Liability Company, has submitted to the Port the Real Estate Purchase and Sale Agreement attached to this Resolution 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*

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*Resolution to sell the Property to Tolman Commercial Properties LLC.*

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 President of the Port Commission of the Port of Grandview is authorized to execute the Real Estate Purchase and Sale Agreement on behalf of the Port in the form attached to this Resolution with any modifications necessary to make the Agreement effective between the Port and Tolman Commercial Properties.

***IT IS FURTHER RESOLVED*** that the President of the Port Commission of the Port of Grandview 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 in accordance with the terms of the Real Estate Purchase and Sale Agreement.

***ADOPTED*** by the Port Commission of the Port of Grandview this 16<sup>th</sup> day of June, 2022, and duly authenticated in open session by the signatures of the Commissioners voting in favor thereof.

***PORT OF GRANDVIEW COMMISSION***

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*C. James Sewell*  
President

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*Richard Shenyer*  
Secretary

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*Frank A. Lyall*  
Investment Officer

4. **ADJOURNMENT** – The Special Meeting adjourned at 1:45 p.m.

Respectfully,

Richard Shenyer, Secretary