

Malheur County Development Corporation Board Meeting Minutes

Tuesday, September 28, 2021
10:00 am (Mountain Time)
Conference Call Number: 541-896-1824
Meeting held via telephone

Members Present:

- Grant Kitamura, Board President
- Greg Smith
- Kay Riley - *joined after meeting called to order*
- Corey Maag
- Jason Pearson

Guests:

- Brad Baird, Anderson Perry
- Robin Froerer, Froerer Farms
- Jim Maret, City of Nyssa
- Doug Arco, HECO Engineers
- Pat Caldwell, Malheur Enterprise

Staff:

- Ryan Bailey
- Julee Hicks

Regular Board Meeting Call to Order and Approval of Minutes:

Board President Grant Kitamura called the meeting to order at 10:07 am. Kitamura referenced minutes of the August 24th board meeting. Jason Pearson moved to accept the meeting minutes as presented and Corey Maag offered a second. Minutes for the board meeting held August 24th were approved unanimously. Kitamura then noted the special board meeting held August 27th, to accept the construction bid of Steve Lindley Contracting. Pearson moved to approve the minutes and Kay Riley offered a second. The special board meeting minutes were approved unanimously.

Kitamura asked Greg Smith to offer an update. Smith noted the TVRC Ground Breaking to be held on Friday, October 1st and invited everyone to attend.

Smith shared additional comments, including:

- Work to secure insurance to satisfy the Union Pacific's coverage request
- Increasing the line of credit currently held with Bank of Eastern Oregon
- The office will be closed to address recently received records requests

Brad Baird, President of Anderson Perry, gave his update and spoke of the contract with Lindley Contracting and the associated construction timeline.

Baird also noted:

- Outstanding permit to be attained shortly
- An office trailer will be on site during construction
- Subdivision plat approval
- Potential building design alternatives

Kitamura asked for other business before the board and hearing none, asked for any public discussion. Robin Froerer of Froerer Farms asked about the proposed road route placement. Smith said that decision lies within her purview and what works best for their operations. Smith noted that whatever is decided, the value must be within ODOT's guidelines.

Kitamura proceeded and learned there was no need for executive session.

With no further discussion, Grant Kitamura adjourned the meeting at 10:27 am.

Respectfully Submitted,
Greg Smith, Officer to the Board