

Malheur County Development Corporation Special Board Meeting Minutes

Tuesday, May 4, 2021

9:15 am (Mountain Time)

Conference Call Number: 541-896-1824

Meeting held via telephone

Members Present:

- Grant Kitamura, Board President
- Greg Smith
- Corey Maag
- Randi Svaty
- Jason Pearson

Guests:

- Robin Froerer, Froerer Farms
- Les Zaitz, Malheur Enterprise
- Pat Caldwell, Malheur Enterprise
- Mike Walker

Staff

- Ryan Bailey
- Julee Hicks

Special Board Meeting Call to Order:

Board President Grant Kitamura called the meeting to order at 9:17 am. Kitamura explained the purpose of the meeting was to discuss amendments to the Froerer Agreement.

Kitamura read the three amendments.

Jason Pearson asked that the third amendment regarding a date change be made, but the other two amendments be negated.

Robin Froerer commented that Froerer Farms supports the Treasure Valley Reload Project, but believes the amendments should be accepted.

Following a discussion between Froerer and the board, Pearson moved to change the date to June 30, 2022 and refute the first and second amendments to the Froerer Agreement. Corey Maag seconded.

Kitamura called for a vote.

The board voted to accept Pearson's motion with all in favor. Greg Smith abstained from the vote.

With no further discussion, Grant Kitamura adjourned the meeting at 9:40 am.

Respectfully Submitted,
Greg Smith, Officer to the Board