

Malheur County Development Corporation
August 28, 2017
Ontario Train Depot
300 Depot Ln., Ontario, OR 97914
10:30 a.m.

Members Present:

Toni Parish, Kay Riley, James Farmer, Lynn Findley, Corey Maag (Alternate), Grant Kitamura and Greg Smith (Officer to the Board)

Members Present Via Telephone:

John Qualls

Members Absent:

N/A

Staff Present:

Sherri Smith and Phillip Scheuers

Guests Present:

Vince Matthews (USDA), Steven Perry (NW Farm Credit Services), Brad Little (Lieutenant Governor, State of Idaho), and Les Zaitz (Malheur Enterprise)

Call to Order:

The meeting was called to order at 10:30 a.m.

Introduction of Board Members and Those Present:

Officer to the Board, Greg Smith, asked that introductions be made by all present. Smith further explained the need and purpose for the Malheur County Development Corporation.

Elections:

Election for Board President

Kay Riley made a motion for Grant Kitamura to serve as President. James Farmer seconded the motion. All members were in favor. Motion approved.

Election for Board Vice-President

James Farmer made a motion for Lynn Findley to serve as Vice-President. Toni Parrish seconded the motion. All members were in favor. Motion approved.

Sustainment of Officer to the Board

Lynn Findley made a motion to sustain the appointment of Greg Smith as Officer to the Board by the Malheur County Board of Commissioners. Kay Riley seconded the motion. All members were in favor. Motion approved.

Organization:

Motion to Incorporate

After revisions to the proposed Articles of Incorporation, Lynn Findley made a motion to adopt the Articles of Incorporation. Greg Smith seconded the motion. All members were in favor. Motion approved.

The revisions were as follows:

Section 2.2, Page 1: Change zip code to 97914 for Grant Kitamura.

Change state to *Idaho* for Kay Riley.

Article 3.2, Page 2: Added “*support and sustain economic and community development*”.

Motion to Adopt By-Laws

After some minor revisions to the proposed By-Laws, Lynn Findley made a motion to adopt the By-Laws. James Farmer seconded the motion. All members were in favor. Motion approved.

The revisions were as follows:

Section 4.1.3, Page 2: Changed \$1,000 to \$2,500.

Section 5.1, Page 3: Removed “*except that no motion shall require a second*”.

John Qualls left the meeting at 10:58 a.m.

Motion to Form 501(c)4

James Farmer made a motion to form a 501(c)4 Development Corporation. Toni Parrish seconded the motion. All members were in favor. Motion approved.

Other Business Before the Board:

Economic Development Update by Greg Smith

Officer to the Board presented “*Reload Facility Steps to Success*” with the committee. The structure of how the committee would meet in the future was discussed, including the frequency of such meetings. It was requested that meeting minutes be sent out in a timely manner, not at the following meeting. Officer to the Board concurred with that request.

Adjournment:

Having no further business, the meeting was adjourned at 11:16 a.m.

Respectfully Submitted:

Greg Smith, Officer to the Board