

Board Meeting Minutes

Tuesday, December 3, 2019

10:00 am (Mountain Time)

Baker and Murakami Produce

1431 Se 1st Street, Ontario, OR 97914

Conference Call Number: 541-896-1824

Members Present:

- Lynn Findley, Board Vice President
- Greg Smith, Officer to the Board (via phone)
- Kay Riley (via phone)
- Toni Parish (via phone)
- Corey Maag (via phone)
- Jason Pearson

Staff:

- John L. Braese
- Julie Hicks (via phone)

Regular Board Meeting Call to Order:

The meeting was called to order at 10:04 am with special guests present:

- Jim Maret, City of Nyssa
- Mike Walker
- Larry Meyer, Argus Observer (via phone)

Discussion and Action: Review and approval of November 19, 2019 meeting minutes.

Board Member Corey Maag made a motion to approve the minutes of November 19, 2019. The motion was seconded by Board Member Jason Pearson. By unanimous vote, the minutes were approved.

Discussion and Action: Update

Board Vice President Lynn Findley handed the meeting over to Officer to the Board Greg Smith for updates on the project.

Smith announced the Special Public Works Fund application had been awarded. In addition, the Regionally Significant Industrial Site application was submitted. Smith said he would meet with County Counsel Stephanie Williams on Wednesday to discuss final plans for acquisition of land. Due to landowner's request, closing will occur after the first of the year.

Smith continued with news of the survey work being completed. This will allow Rail Pros to complete 30 percent design with completion date of mid-January. Smith requested Findley and Board Member Toni Parish to participate in discussions with the company interested in acting as operator. Mike Walker asked if the corporation would own the facility. Smith replied in the positive. Smith continued with information regarding the work on the line of credit is continuing. Smith also stated title work on the land acquisition had been ordered.

Walker asked if a facility's plan would be completed before a rate structure had been decided? Smith explained the plan for the facility would be laid out by the operator and Union Pacific with input from many others.

Larry Meyers asked if the operator agreement had been signed? Smith replied negotiations were ongoing with one operator.

Smith concluded with information regarding property identified as Nyssa Industries. This property will be handled separate from the Farmer property.

Discussion: Other Business Before the Board

None.

Adjournment:

With no further discussion, the meeting was adjourned at 10:23 am.

Respectfully Submitted:
Greg Smith, Officer to the Board