

Malheur County Development Corporation
November 10, 2017
Vale City Hall, Oregon
3:00 p.m.

Members Present:

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

Members Via Telephone:

John Qualls

Staff Present:

Sherry Smith and Phillip Scheuers

Guests Present:

Larry Meyer (Argus Observer), Sherise Jones (Onion Business News) and Pat Caldwell (Malheur Enterprise)

Call to Order:

The meeting was called to order at 3:06 p.m.

Administrative Items:

Approval of Minutes – November 2, 2017

Kay Ridley made a motion to approve the minutes of November 2, 2017. James Farmer seconded the motion. All members were in favor. Motion approved.

At 3:08 p.m., Greg Smith made a motion to move into Executive Session according to ORS 192.660, Section E. Toni Parish seconded the motion. All members were in favor. Motion approved.

Executive Session adjourned to back to Regular Session at 4:05 p.m.

Reload Project:

Final Property Review

Officer to the Board reported to the public that the committee has reached a consensus in Executive Session for their recommendation on which property the Malheur County Commission shall purchase. Officer to the Board will report back to the committee after meeting with the site owners by email to report the results of said meeting. On December 1st, Officer to the Board will be in Salem to attend the Transportation Commission. On December 4th, Chair Kitamura and the Officer will be presenting to the Oregon Business Plan about the reload project in Malheur County.

Adjournment:

Having no further business, the meeting was adjourned at 4:09 p.m.

Respectfully Submitted:

Greg Smith, Officer to the Board