

## Malheur County Development Corporation Board Meeting Minutes

Saturday, May 7, 2022

2:00 pm (Mountain Time)

Conference Call Number: 541-896-1824

*Meeting held via telephone*

### Members Present:

- Grant Kitamura, Board President
- Greg Smith
- Jason Pearson
- Corey Maag
- Lynn Findley
- Kay Riley

### Guests:

- Brad Baird, Anderson Perry
- Les Zaitz, Malheur Enterprise
- Michele, member of the public
- Tom Vialpando
- Kelly Johnson
- \*\*\*-\*\*\*-9685

### Staff:

- Ryan Bailey

### Regular Board Meeting Call to Order and Acceptance of Minutes:

Board President Grant Kitamura called the meeting to order at 2:05 pm.

Kitamura asked Corey Maag to open the discussion regarding questions to submit to Anderson Perry.

- Maag gave a brief overview of the questions, which are intended to get clarification about the earthwork contract.
- Findley commented that he supports the questions, that they are not intrusive, rather informational.
- Grant adds that this is just part of due diligence since some of the information is foreign to board members.
- Corey moved that the board submit the questions to Anderson Perry and request a written response prior to Friday, May 13th, with a public discussion to follow on Tuesday May 17<sup>th</sup>. Findley seconded. Motion passed unanimously.

Les Zaitz asked who drafted the questions and why.

- Kitamura responded that Maag did, with input from others. The purpose is to understand the background behind some of the recent changes. Maag added that the board members have full time jobs, and they need some help in understanding these matters from the professionals. Findley added that these are questions from the entire board, not just the person that wrote them.

Zaitz asked when the written responses will be provided to the public?

- Kitamura responded that most likely not until the public meeting on the 17<sup>th</sup>.

Findley commented that 10 years ago he worked for Anderson Perry, and that he knows they will have the documentation to support the answers.

With no further discussion, Grant Kitamura adjourned the meeting at 2:18 pm.

Respectfully Submitted,  
Greg Smith, Officer to the Board