

Malheur County Development Corporation Board Meeting Minutes

Tuesday, April 21, 2020
10:00 am (Mountain Time)
Conference Call Number: 541-896-1824

Meeting held via telephone

Members Present:

- Grant Kitamura, Board President
- Greg Smith, Officer to the Board
- Corey Maag
- Kay Riley
- Randi Svaty

Guests:

- Mike Walker (via phone)
- Brad Baird, Anderson Perry
- Larry Meyer, Argus Observer
- Pat Caldwell, Malheur Enterprise
- Bruce Cruickshank

Staff

- Julee Hicks

Regular Board Meeting Call to Order and Approval of Minutes:

Board President Grant Kitamura called the meeting to order at 10:02 am. With a quorum present, Kitamura asked for any discussion regarding the April 14, 2020 meeting minutes. Kay Riley moved to accept the minutes as presented. Corey Maag offered a second and the minutes were approved by unanimous vote.

Board President Grant Kitamura handed the meeting over to Officer to the Board Greg Smith for recent developments on the Treasure Valley Real Center project.

Smith noted staffing changes within the Malheur County Economic Development Office.

Smith continued with an update from the April 16, 2020 ODOT commission meeting, where approval was given to allow two sectors on the TVRC to move to 100% approval.

Following Smith's report, Brad Baird shared updates on the reload construction effort. He noted the land partition work. Also discussed was the need to determine road ownership, public or private, and fencing around the reload center.

Additional discussions for the reload center included:

- Water and sewer
- Insurance proposal requests
- Operator agreement

The meeting agenda referenced Executive Session, if necessary. It was agreed an executive session was not needed for the meeting.

With no further discussion, the meeting was adjourned at 10:46 am, by Board President, Grant Kitamura.

Respectfully Submitted:

Greg Smith, Officer to the Board