

## Malheur County Development Corporation Board Meeting Minutes

Tuesday, July 28, 2020  
10:00 am (Mountain Time)  
Conference Call Number: 541-896-1824

*Meeting held via telephone*

### **Members Present:**

- Grant Kitamura, Board President
- Kay Riley
- Jason Pearson
- Randi Svaty
- Corey Maag

### **Guests:**

- Brad Baird, Anderson Perry
- Mike Walker
- Larry Meyer, Argus Observer
- Pat Caldwell, Malheur Enterprise

### **Staff**

- Julee Hicks

### **Regular Board Meeting Call to Order and Approval of Minutes:**

Board President Grant Kitamura called the meeting to order at 10:01 am. With a quorum present, Kitamura asked for any discussion regarding the July 14, 2020 meeting minutes. Jason Pearson moved to accept the minutes as presented. Randi Svaty offered a second and the minutes were approved by unanimous vote.

Kitamura asked for updates on the Treasure Valley Reload Center project.

The weekly update shared on Friday, July 24<sup>th</sup> was referenced. Also noted was the ConnectOregon Monthly Progress Report covering activity in July. The report will be submitted August 5<sup>th</sup>, per the due date of the first Wednesday each month.

Brad Baird, civil engineer for the TVRC project and President of Anderson Perry, said the Arcadia subdivision plan is being revised and will be submitted for a final check. Baird noted the proposed rail crossing closure at Gem Avenue and said potential access options and costs are being discussed with good progress toward an agreement with the property owners.

Baird also referenced the four sectors of construction for the TVRC and said his firm will have bid packets available shortly.

Kitamura asked if meeting guests had questions or comments. Mike Walker commented on the bid process timeline and a discussion developed between Walker and Baird.

Following public comment, Kitamura asked if there was a necessity to move into Executive Session. Kay Riley requested Executive Session. The regular meeting was adjourned at 10:15 am and moved to executive session. The Treasure Valley Onion Shipper's survey was discussed. Riley also referenced the nondisclosure agreement with the potential terminal operator.

Kitamura closed Executive Session and reconvened the regular board meeting at 10:18 am. No discussions or motions resulted from the Executive Session. Kitamura asked if there was any further business to come before the board. With no further discussion, the meeting was adjourned at 10:18 am, by Board President, Grant Kitamura.

Respectfully Submitted:  
Greg Smith, Officer to the Board