

## Malheur County Development Corporation

### Board Meeting Minutes

Tuesday, February 8, 2022

10:00 am (Mountain Time)

Conference Call Number: 541-896-1824

*Meeting held via telephone*

#### **Members Present:**

- Greg Smith
- Jason Pearson
- Kay Riley
- Corey Maag

#### **Guests:**

- Brad Baird, Anderson Perry
- Jim Maret, City Manager of Nyssa
- Betty Holcomb, Mayor of Nyssa
- Pat Caldwell, Malheur Enterprise
- Les Zaitz, Malheur Enterprise

#### **Staff:**

- Ryan Bailey

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

Officer to the Board Greg Smith called the meeting to order at 10:16 am. Smith referenced minutes of the January 26<sup>th</sup> board meeting. Kay Riley moved to accept the meeting minutes as presented and Jason Pearson offered a second. Minutes for the board meeting held January 26th were accepted unanimously.

Greg Smith then provided an update to the board. Items discussed were:

- Retainage still being held on the line. Working with them to find a quicker way to expedite those funds.
- We met with a firm that is interested in marketing the property throughout the Treasure Valley.

Smith then asked Brad Baird, President of Anderson Perry, for an update. Items discussed were:

- Construction updates, earthwork is staying on schedule.
- The building bid is getting prepared and the design is reaching its final stages.
- Drone footage was captured of the site, and a link will be sent to Jim Maret with the City of Nyssa to share at their city council meeting.
- Additional rock may be needed at the site to provide needed fill.

Smith proceeded to ask for any other business to come before the board.

- Jason Pearson said he had some local contractors asking about the building and how they can learn more about the bid. Baird said to provide his email and they can reach out to him.

Smith then asked for questions from the public.

- Zaitz asked about the marketing for the land, and who will handle it. Smith answers that an RFP will be put out there for firms to apply.
- Zaitz asked about the additional rock Baird mentioned, and if the contract allows for changes. Baird answers that yes there is, and there are protections for MCDC in regards to large changes.
- Zaitz then asked about the latest status for track C. Baird responded that it is still an option, not confirmed to build it or not at this point.

With no further discussion, Greg Smith adjourned the meeting at 10:33 am.

Respectfully Submitted,

Greg Smith, Officer to the Board