

Malheur County Development Corporation Board Meeting Minutes

Tuesday, September 8, 2020
10:00 am (Mountain Time)
Conference Call Number: 541-896-1824

Meeting held via telephone

Members Present:

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

Guests:

- Brad Baird, Anderson Perry
- Mike Walker (intermittent)

Staff

- Ryan Bailey
- Julee Hicks

Regular Board Meeting Call to Order and Approval of Minutes:

Board President Grant Kitamura called the meeting to order at 10:03 am. Minutes of the August 25, 2020 meeting were not available and will be addressed at the upcoming September 22nd board meeting.

Kitamura asked Greg Smith, MCDC Director, to offer an update on the Treasure Valley Reload Center. Smith referenced the following points:

- The rendering plant on Gem Avenue
- Shipper survey discussion with the potential operator
- A future meeting in September with the potential operator and Tioga
- Submission toward 30% rail design
- Board liability insurance

Brad Baird, civil engineer for the TVRC project and President of Anderson Perry, offered his update on the reload center.

Baird noted the 30% design acceptance by Union Pacific is expected shortly, which will lead to the 100% milestone. Also, Union Pacific will handle the design and construction of the rail switches.

Also discussed was the bid process and construction timetable, both of which Baird said were on schedule to coincide with ODOT's milestones.

Baird said the partition process is moving forward and he expects Malheur County will accept the recent submission.

Kitamura asked if there was any further business to come before the board. With no further discussion, the meeting was adjourned at 10:25 am, by Board President, Grant Kitamura.

Respectfully Submitted,
Greg Smith, Officer to the Board