

**Malheur County Development Corporation**  
**September 26, 2017**  
**Vale City Hall, Oregon**  
**11:00 a.m.**

**Members Present:**

Toni Parish, Kay Riley, James Farmer, Lynn Findley, Corey Maag (Alternate), Grant Kitamura and Greg Smith (Officer to the Board)

**Members Absent:**

John Qualls

**Staff Present:**

Sherri Smith and Phillip Scheuers

**Guests Present:**

Larry Meyer (Argus Observer) and Pat Caldwell (Malheur Enterprise)

**Call to Order:**

The meeting was called to order at 11:10 a.m.

**Administrative Items:**

**Approval of Minutes – August 28, 2017**

James Farmer made a motion to approve the minutes of August 28, 2017. Lynn Findley seconded the motion. All members were in favor. Motion approved.

**Update of 501(c)(4) Paperwork and Status**

Officer to the Board gave an update on the status of the 501(c)(4) determination through the Internal Revenue Service. The Articles of Incorporation have been accepted by the Secretary of State Corporation Division. An EIN has been obtained. Form 8976, Notice of Intent to Operate Under a 501(c)(4) has been accepted by the Internal Revenue Service. The committee is now waiting for final non-profit determination.

**Economic Development Update:**

Officer to the Board gave a brief update on economic development in Malheur County.

**Reload Project:**

**House Bill 2017 rule making**

Officer to the Board reviewed portions of the document. Members were given the opportunity to review the rule making document.

At 11:25 a.m., Greg Smith made a motion to adjourn to Executive Session according to ORS 192.660 Section 2e. Toni Parish seconded the motion. All members were in favor. Motion approved. The electronic minutes for the Executive Session are on file in the office of the Malheur County Development Corporation.

Executive Session adjourned to Regular Session at 12:58 p.m.

**Other Business Before the Board:**

Having no further business, the meeting was closed at 12:59 p.m.

Respectfully Submitted:

Greg Smith, Officer to the Board