



Malheur County Development Corporation

December 17, 2024

10:00 am (MST)

Malheur County Court Chamber

251 B Street West – Room 106, Vale, OR 97918

Go To Meeting Link:

<https://meet.goto.com/MCPZ/mcdc>

Access Code: 290-529-349

United States: [+1 \(646\) 749-3129](tel:+16467493129)

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1. Call meeting to order: Grant Kitamura
 2. Review and acceptance of November 19, 2024 meeting minutes: Grant Kitamura
 3. Reports:
 - a. Update from Loup Logistics
 - b. Update from Executive Director: Shawna Peterson
 4. Discussion and Action Items:
 - a. Line of Credit
 - b. Approval of Invoices (if any)
 5. Executive Session

The MCDC board will hold an executive session pursuant to ORS 192.660(2)(e) – Real Property Transactions. No decisions will be made in the executive session. Representatives of the news media shall be allowed to attend the executive session. Representatives of the news media are specifically directed not to report on any of the deliberations during executive session, except to state the general subject of the session as announced. After the executive session, the board will resume its open meeting.
 6. Next Meeting Agenda Build – January 7, 2024
 7. Adjournment

Unanticipated agenda items may or may not be included.

The meeting is accessible to persons with disabilities. For any special accommodations, please email malheurcountydevelopmentcorp@gmail.com at least 48 hours prior to the meeting.