

Malheur County Development Corporation

August 14, 2025 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

1. Call meeting to order: Grant Kitamura

2. Review and approval of July 24, 2025, meeting minutes: Grant Kitamura

3. Reports:

- a. Update from Executive Director: Shawna Peterson
- 4. Executive Session under ORS 192.660(2)(e): to Conduct Deliberations with Designee on Real Property Transaction Negotiations

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 Court will return into open session and may further discuss the matter and possibly take action.

- 5. Discussion and Action Items:
 - a. Invoices
 - b. Other (if any)
- 6. Next Meeting Agenda Build TBD
- 7. Adjournment