



Malheur County Development Corporation

February 18, 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](tel:+16467493129)

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1. Call meeting to order: Grant Kitamura
 2. Review and acceptance of January 21, 2025 meeting minutes: Grant Kitamura
 3. Reports:
 - a. Update from Executive Director: Shawna Peterson
 - i. LOI due diligence process
 - ii. Progress on transaction structure options
 - b. 2024 Audit
 4. Discussion and Action Items:
 - a. Completion of industry track per UPRR ITA
 - i. Axiom project management proposal
 - ii. Request to ODOT for preapproval of reimbursable expenses
 - b. Approval of Invoices (if any)
 5. Next Meeting Agenda Build – March 18, 2025
 6. 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.