



**SREDA Board Meeting
January 2, 2019**

Treasure Valley Community College, Oregon Trail Building, Ontario, Oregon

Board Members & Membership Board – Ken Bishop, Dan Greig, Dan Cummings, Sandy Hemenway, Patrick Nauman, Adam Brown, Larry Hogg, Riley Hill, Andy Oyervides, Mike Hanigan, Ken Hart, Georgia Hanigan, Dennis Baughman, Torie Ramirez, Elizabeth Johnsen, Tim Heinze, Alicia Cavazos, Jennifer Huff, and Amy Goodwin.

Staff: Kit Kamo, Executive Director for SREDA.

1. Call the Meeting to Order: Chairman Patrick Nauman called the meeting to order at 7:09 a.m. Patrick acknowledged everyone that made it out so early in the morning after a long holiday.
2. Introductions of Attendees: Chairman Nauman asked everyone present to introduce themselves and the business or entity they were representing.
3. New appointment to the Board of Directors: Chairman Nauman introduced Ontario's Mayor Riley Hill. Mayor Hill replaced past Mayor Verini as of the first of the year. Chairman Nauman asked for a motion to bring Mayor Hill onto the board to finish out Mayor Verini's term. Dan Greig made the motion. Ken Bishop seconded the motion. The motion passed unanimously.
4. Approval of December 5, 2018 Board Minutes: Chairman Nauman then asked if anyone had any questions or corrections to the December 5th minutes as emailed out, with minor clerical edits/changes. Hearing none, Chairman Nauman asked for a motion to approve the minutes. Ken Bishop made a motion to approve the minutes as presented, seconded by Dan Cummings. The motion passed unanimously.
5. Financial Update: Treasurer Sandy Hemenway presented the financial information. She went over in detail the financial handouts for the month of December discussing balances at the end of the month in both the checking and money market accounts, and then totals for month end. Kit explained to the group SREDA had \$2,373.63 in our Columbia Bank checking account, \$40,599.93 in our Money Market account for a total checking and savings balance of \$42,973.56. She then reviewed expenses for the month commenting on certain ones as she reviewed the financial information with the group. After Sandy's review and explanations, Chairman Nauman asked if anyone had any questions on the financial report. Hearing none, Dan Greig made a motion to approve the treasurer's report as printed and presented, seconded by Larry Hogg. The motion passed unanimously.
6. 2019 Annual Budget Approval: Chairman Nauman stated the 2019 budget was in the packet and the 2019 budget was the same as the 2018 budget. A motion by Ken Bishop, followed by a second from Dan Cummings, was made. Discussion followed regarding local marketing efforts. Kit explained how the money was allocated. The motion passed unanimously.
7. 2019 Annual Work Plan Approval: Executive Director Kit Kamo presented the 2019 Annual Work Plan, which was also in the meeting packet. Kit said that the work plan was very similar to the 2018 plan, but has been updated for the New Year. Chairman Nauman



asked for a motion to approve the 2019 Annual Work Plan. Larry Hogg made a motion to approve the proposed 2019 Annual Work Plan as presented, seconded by Ken Bishop. The motion passed unanimously.

8. City/Community Highlights:

Fruitland: SREDA representative Ken Bishop stated that the Fruitland Chamber had a hectic December. They have a new work plan and have already started working on the Apple Jam scheduled for April 20 and Spring Fair & Parade on May 11. Ken stated that he couldn't speak for the City, however he knows that building continues to be strong as he is copying lots of blue prints at the Biz Zone!

Payette: No report given

Ontario: Ontario City Manager Adam Brown stated that today is 'open season for retail marijuana'. At 9 am, the city opens up to accept applications through the city's community development office. He continued by saying that the City of Ontario will be involved in the 2019 Legislative session as one of the proposed bills will ban all single family residential building in favor of multi-family only. The accessory dwelling allowance that was added on as mandatory last year, already allows for multi-family, such as a mother-in-law home, etc. Adam continued his report by talking about the progress towards the TV Connector Trail that runs from the recreational field up 14th Avenue to Lion's Park. The City is looking at procuring the engineering plans for the trail. Adam stated that he is excited for the new council members and mayor that will be sworn in for 2019. They include Mayor Hill, and council members Freddie Rodriguez and Michael Braden.

Dan Cummings, Ontario City Community Development Manager, talked about the process for marijuana licensing. He stated that there could be 16 stores submit plans to the city. He knew of 4 that will be utilizing older buildings and 4 that want to build new. The older buildings are being required to be updated to current zoning regulations such as ADA bathrooms, etc. Dan also talked about the new Carley's Restaurant and Bakery that will be moving into the old Sizzler building and hiring 15-20 people. Also Marshall's is only a few weeks from opening their doors between Waremart and Harbor Freight. And, finally, Blue Bird Car Wash is under construction.

Nyssa: no report given

Weiser: Weiser City Councilman Larry Hogg reported that all the community programs were very successful in December. He can tell by where he has to park at these events. If it's down by Les Schwab, it's a great turn out. And that's where he parked at all of them. He continued on saying that the city's airport project was continuing, Ridley's construction on the new grocery store is continuing, and the city's street project on 9th Street is continuing, but slowed down due to weather.

Tim Heinze updated the group that Valley Family Health Care was working with the Weiser School District to place a counselor in the school.

Jennifer Huff, Executive Director for the Weiser Chamber of Commerce, reported that the Holiday Parade and Ho Ho Express were a big hit. The Weiser High School Band fund raiser is coming up and the Chamber's annual crab feed will be the first Saturday in April.

New Plymouth: No one given

Vale: No report given

9. County Highlights:



- a. Payette County: County Commissioner Georgia Hanigan announced that there will be a retirement party for County Commission Larry Church and Assessor Sharon Worley this Friday, January 4, from 2-4 pm at the courthouse. Payette County had to hire a new Public Defender as the former one is going to be a judge in Owyhee County. Commissioner Hanigan also reported that in early December the county hosted a meeting with US Highway 95 landowners (west side near Exit 3) and Idaho Dept of Transportation (ITD) regarding the limited access allowed by ITD and what the options were for the landowners.
 - b. Washington County: No report given
 - c. Malheur County: No report given
10. Executive Director Report: Executive Director Kit Kamo began her report by thanking Vice Chairman Bishop and Farmers Mutual Telephone for hosting the December meeting while she was attending Economix 2018 in Nashville. She pointed out that her written report was in the board packet and is as follows:

Site Selectors, Economix 2018 (pronounced economics 2018): At this event, we received training and information from 24 different site selectors/consultants in Nashville. I had the opportunity to personally meet with the following site selectors during a session similar to speed dating. You only had 12 minutes to do your elevator speech and interact.

Sarah White, Quest Site Solutions, Greenville, SC (formerly with McCallum Sweeney & project Falcon)

Kathy Mussio, Atlas Insight

Charles Ruby, Deloitte, moved from NY to Bloomington NC

Kate McEnroe, Chicago

Dan Breen, JLL, NY

Tim Feemster, Foremost Quality Logistics, Dallas TX

Art Wegfahrt, Savills Studley, Philadelphia

Kim Moore, Newmark Knight Frank, Dallas TX

Aaron Hirschl, CBRE, worked at Cushman Wakefield previously, Chicago

Jeff Pappas, ESRP, works closely with Emmitt Smith Realty, Frisco, TX

Joe Supper, Nodecom, New York

Joe Gionio, Newmark Knight Frank, NY

Dean Barber, Barber Business Advisors, Dallas TX

Trade show prep

January brings the NW Food Processors/Taste of the NW show in Portland. Team Oregon will have a booth and the State of Idaho will have a pavilion of Idaho companies!

The Shot show is also in January. Idaho will, again, not have a booth – they are investing in an Idaho reception. Nice for those companies already here, but not too beneficial for SREDA. Therefore, I have signed up as SREDA and will only be at the show for a couple of days rather than the full week. This is a significant cost savings.

February is our Pacific NW Sportsman Show in Portland. We are sharing a booth with Salmon, rural Canyon & Gem counties, and with Mountain Home folks. We are strategically near the Idaho Fish and Game Booth. We need your town/community flyers,



etc. to showcase our area. The show opens on Wednesday and runs through Sunday. We welcome anyone that wants to come and help man the booth!

Projects:

Project Red Rock – looked at partnership with group out of K Falls – still evaluating locations and strongly looking at Opportunity Zones.

Project Mike G – lead received from Nampa regarding a Canadian company looking for a building of about 10,000 sq ft. Connected them with an Ontario site and, most recently, a New Plymouth site.

Kit also presented the SREDA Report Card of activities for 2018 to the board. She said that the code names at the bottom had not been updated yet and that she will get that done first quarter of 2019. The report card shows the marketing and business retention and expansion activities of SREDA.

Dan Cummings added two projects to the list of wins, including his Project 2 Wheel, a motorcycle wholesale facility that will be going into the old Pepsi building and Project Residential Power which is a 10-15 acre lease for a small solar farm that will provide power to an apartment complex so that the cost of power is cheaper for the residents.

11. Round Table Discussion:

Dennis Baughman announced that Lifeways had purchased a psychiatric facility in Boise. This facility has 16 beds and will allow them to keep patients here in the Valley.

Ken Hart reported that the Eastern Oregon Border Board has their Finance Committee up and working hard. That committee includes Ralph Poole, Doug Lamb, Jed Myers, and Ken Hart. They are responsible for loaning and granting the five million dollars allocated to Malheur County for business development on the border of Idaho. They want to get the dollars out and working soon. Ken also reported that the Saint Alphonsus Medical has 3 new board members in Ontario including Larry Church, Stephanie Williams, and Wendy Hill.

12. Adjournment: Larry Hogg made a motion to adjourn the meeting and Ken Bishop seconded the motion. Motion passed. Chairman Nauman then adjourned the meeting 7:52 a.m.

Minutes prepared by Dan Greig and Kit Kamo

Calendar of Events

January 14-16, 2019 Pacific NW Food & Beverage Show – Portland, OR – with OR Team

January 22-24, 2019 Shot Show – Las Vegas, NV

****February 5, 2019 **TUESDAY - SREDA Monthly Board Meeting – 7 am – Saint Alphonsus Fruitland**

February 5-11, 2019 Pacific NW Sportsman Show – Portland, OR – Partner with Idaho

March 4-11, 2019 Natural Products Show & Site Visits – Anaheim, CA – with Team Oregon

****March 13, 2019 **2nd Wednesday - SREDA Monthly Board Meeting – 7 am – Ontario City Hall**

March 19-23 Global Pet Food Expo – Orlando

April 3, 2019 SREDA Monthly Board Meeting – Waffleberries, Weiser 7 am

May 1, 2019 SREDA Monthly Board Meeting – Lifeways, Ontario 7am

** All SREDA Monthly Meetings are open to the public**