



**SREDA Board Meeting
July 2, 2019
Payette Senior Center, Payette, Idaho**

Directors and Members present: Dan Cummings, Riley Hill, Andy Oyervides, John Breidenbach, Dan Greig, Sandy Hemenway, Adam Brown, Patrick Nauman, Cathy Yasuda, Jeff Williams, Bob Komoto Georgia Hanigan, Tammie Boven, Angie Goodwin, Jennifer Huff, Kathy Patrick, Karie Boone, Laura Gross, and Tina Newsome

1. Chairman Patrick Nauman called the meeting to order at 7:07 a.m. Patrick welcomed everyone to the Tuesday meeting.

2. Introductions of Attendees: Chairman Nauman asked everyone present to introduce themselves and the business or entity they were representing. This month's meeting was held at the Payette Senior Citizens Center, where we enjoyed some delicious fresh homemade cinnamon rolls.

3. Approval of the June 4, 2019 Board Minutes: Chairman Nauman then asked if anyone had any questions or corrections to the June minutes as emailed out. Hearing none, Chairman Nauman asked for a motion to approve the minutes. Tina Newsom made a motion to approve the minutes as presented, second by John Breidenbach. The motion passed unanimously.

4. Chairman Nauman then asked for the Financial Report which was presented by Sandy Hemenway.

Sandy went over in detail the financial snap shot for the month of June discussing balances at the end of the month in both the checking and money market accounts and total for month end. Income for the month of June was \$8,508.33. Total operational expenses for June were \$6,921.72. Chairman Nauman asked if anyone had any questions on the financial report. Hearing none, a motion to approve by Dan Greig and seconded by John Breidenbach. The motion passed unanimously.

5. City and Community reports:

City of Fruitland: Rick Watkins was on vacation so no report given.

City of Payette: Mayor Jeff Williams reported that building permits were up 10% over last year and that the Montessa subdivision on the North end of town was progressing. He noted that when the subdivision went into its second phase, they would have to annex and that a sewer lift station would need to be built. The life station will open up more property. He said that the City is still working on their motel project.

Laura Gross informed us that their Farmers market will be starting soon and will be in operation every Tuesday from 4 to 7 PM.

City of Ontario: City Manager Adam Brown stated that Ontario has launched their new website and encouraged everyone to check it out. He noted that the splash pad is in full operation and that the Rec District officially took over operation of that facility yesterday. He reminded us that the census is under a year away from starting and that all cities should have a "complete count" committee set up in preparation for that census, noting that it is very important that everyone be counted because it will affect many things for the next ten years,



just as grant funding, census tract zones and more. He told us that Oregon survived the Cap and Trade Bill, mostly thanks to Senator Bentz, noting that Senate Republicans took some extreme measures to ensure the defeat of that bill. He also stated that the City has had a lot of economic activity lately, particularly in the area of East Idaho, but also around the city.

Dan Cummings told us that a good portion of the activity was centered around the marijuana industry. He is working on 49 land use actions, and in a normal year there are about 20 to 25 land use actions, this year about half of the 49 actions are related to the marijuana industry. Cummings also indicated that he is getting a lot of interest in businesses relocating to the West side of town again.

John Breidenbach reminded us of the 4th of July fireworks starting at 10:20 Thursday night. He also told us to put July 20 on our calendar for the Airport appreciation day. As part of that event there will be a breakfast, car show, bike show and, of course, a fly in with aircraft on display. It will be a fun day with music and will wrap up at 2:00 PM. On the economic development side, there will be a Governor's marketplace roadshow at Four Rivers Cultural Center on July 25, so if you want to do work with the State of Oregon government, you will want to come to that trade show that morning. John also reminded us that this is the Vale 4th of July rodeo with the suicide race at eight o'clock Friday night, so plan on their being a lot of traffic between Ontario and Vale.

Cathy Yasuda stated that on the morning of the Fourth there will be a breakfast at the Ontario Fire Hall. This event is put on by Four Rivers Healthy Community. Breakfast is free for Veterans and children under five. The breakfast runs from 8 to 11.

City of Weiser: Chairman Patrick Nauman stated that the Ridley's market new store project is moving along with a target opening date in August. He noted that there have been a lot of inquiries about pad sites in adjacent areas to the new store. There is also a potential motel project in the area. Nauman informed us that the Robert Weed Plywood Company has closed down their operation with only two weeks' notice to employees. They are consolidating their operations into the Twin Falls facility.

Weiser Community: Jennifer Huff, Weiser Chamber, reported that on the 4th there is a Breakfast at the community park at 7:00 AM, and then at 10:30 they will have a Veterans march starting at the train depot and march up State Street. The mayor has arranged for a fly over about 11:30 AM in remembrance of a Veteran John Walker. In the evening, there will be a fireworks show up at the golf course. The Weiser Valley roundup rodeos seventy fifth anniversary will be July 11-13 at the Weiser rodeo grounds. There will also be a goat roping event at Mann's Creek Café July 13 at 7 pm. They are going to try and do that once a month. The last week of July and into the beginning of August will be the Washington County Fair in Cambridge at the Fairgrounds.

Chairman Nauman the reminded us that there will be many county fairs happening around that same time period. He noted that at the Washington County fair there will be a cake decorating contest.

No reports for the cities of Nyssa, New Plymouth or Vale

6. County:



Payette County: Commissioner Georgia Hanigan reported that the county is reviewing some small rural subdivisions, working on property tax appeals and preparing for budget time.

Washington County: Patrick indicated that they covered those activities above.

Malheur County: No report given, but some discussion on the gold mine and the permitting process with the county ensued.

7. Executive Director Kit Kamo:

SREDA presentations for this last period included the Payette County. Kit also met and visited with the mayor of Vale on several topics including some city land that might be available for potential projects.

Kit attended the Four Rivers Charter School's strategic planning process.

Kit met with Rural Development Initiative (RDI) from western Oregon to discuss their BRE program for Rural Oregon.

The Idaho Department of Commerce for the state's Rural Economic Development Professional grant program in the amount of \$20,000 was approved. We are awaiting the MOU so that we can request the first \$10,000.

SREDA has submitted the request for payment from the Idaho Tourism for managing the Visitor Center. This is a once a year payment after July 1, the beginning of a new fiscal year for the state.

SREDA did letters of support for lottery bonding for cities and counties in Oregon.

Kit worked with Energy Trust of Oregon and their local connections.

Kit attended the Oregon Economic Development Association's summer conference and training in Cottage Grove. Additionally, she participated in several conference board meeting calls.

Projects:

Project Salsa – BRE visit to their current site; updated progress; toured with Commerce.

Project Wagon Wheel – worked with the local land owners on submitting their site for a state RFP.

Project Evenstar – submitted building to the State of Idaho's RPF.

Project Adam – worked with the land owner, realtor, and DEQ on a few remaining issues. Owner is working with a bank and trying to finalize the bank's corporate paperwork.



Project Accurate – assisted in building search with local business that would like to expand.

Project Fiber – working with a group on getting their community connected!

8. Round Table Discussion:

John Breidenbach reminded everyone that Senator Cliff Bentz will be speaking at the Ontario Area Chamber of Commerce meeting on Monday.

Chairman Nauman told us that Ridley's is working on redeveloping their old lot downtown into future commercial space plus some community activity space.

Karie Boone, Idaho State University Extension, spoke about the Community Food Assessment project. The assessment is looking at assets to promote local producers and farmers products and assess the underserved in the region. The program is moving forward and they are looking for more folks who might be interested in working on this. Please contact the Payette County Extension Office.

Cathy Yasuda informed us that Treasure Valley Community College's summer and fall enrollment numbers are up! TVCC is also looking for someone on the Oregon side of the river to serve on the College Board. Anyone interested can submit a letter to Gina Roper, the President's assistant.

Kathy Patrick, Payette City Councilwoman and director of the Payette Senior Center, reported that on August 2nd, the Payette Chamber will be having live music at Dillabaugh's Floor Covering from 5 pm to 8 pm. The Payette Senior Center will be celebrating their 45th Anniversary on Saturday August 3rd from noon to 2 pm.

Jeff Williams informed us that Waste Connections, the company that purchased Harding Sanitation, has now been awarded the bid to handle waste collection for rural Ada County in Idaho. They will operate that service from their headquarters in Payette.

Adam Brown mentioned that there will be a community forum, sponsored by the citizen's coalition, July 17th, 6 pm. Discussion will include land use, budget, and more.

Bob Komoto told us about upcoming events at the Four Rivers Cultural Center, including a Garden sculpture exhibit, and another exhibit at the Harano gallery of narrative textiles made by Idaho refugee newcomers telling their story. He also spoke of several children's theater events happening over the summer including the Missoula Children's Theater. The children will do "Snow White and the Seven Dwarfs" Saturday July 13th. There will be two Live After 5 events on July 10 and 24. Kids Summer Ballet starts July 9 and July 26th begins the Gail Greco watercolor exhibit.

The August SREDA meeting will be held at the St Luke's conference room, Fruitland, on the second floor, August 6, 7 am.



9. Adjournment: With no other business discussion, Chairman Nauman then adjourned the meeting at 7:42 a.m. and networking continued.

Minutes prepared by Bob Komoto and Dan Greig, Co-Secretaries.

Calendar of events:

ALL meetings will be on the first Tuesday of the month unless otherwise stated!

August 6	Tuesday – SREDA Monthly meeting – St. Luke’s, Fruitland
September 3	Tuesday – SREDA Monthly meeting – Teton Machine, Payette
September 7-13	Kit on vacation to the Oregon Coast
September 14-17	Off Road Expo, Pomona, CA
October 1	SREDA Monthly meeting – Agile Homes, Fruitland
October 15-16	Southwest Idaho Manufacture’s Alliance “2019 Made Here”
October 27-29	OEDA Annual conference – Salem
November 5-7	IEDA Annual conference - Boise