



**SREDA Board Meeting
September 3, 2019
Teton Machine, Payette, Idaho**

Directors and Members present:

Patrick Nauman, Jeff Williams, Andy Oyervides, Rick LaHuis, Sandy Hemenway, Ken Bishop, Ken Hart, Cathy Yasuda, Jennifer Huff, Dan Cummings, Craig Jensen, Lisa Collini, Bob Komoto, Tina Newsome, Angie Goodwin, Tammie Boven, Alicia Cavazos, Charlotte Fugate, Ed Susman, Mercedee Wilds, Jenny Hemly, and Karie Boone.

1. Chairman Patrick Nauman called the meeting to order at 7:05 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 Teton Machine in Payette, where we enjoyed coffee, pastries and fruit.

3. Approval of the August 6, 2019 Board Minutes: Chairman Nauman asked if anyone had any questions or corrections to the August minutes as emailed out. Hearing none, Chairman Nauman asked for a motion to approve the minutes. Ken Bishop made a motion to approve the minutes as presented, second by Andy Oyervides. 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 August 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 August was \$11,666.66 – this included the annual membership renewal from Bob and Janet Komoto, monthly memberships from Zions, Red Apple, and Kohn Foods and public annual partnership renewals from the Cities of Payette, New Plymouth and Weiser. Total operational expenses for August were \$7,082.68. Chairman Nauman asked if anyone had any questions on the financial report. Hearing none, a motion to approve was made by Bob Komoto and seconded by Ken Bishop. The motion passed unanimously.

5. Business Update from Teton Machine: Andy Oyervides reported that Teton Machine was in its 67th year after starting in Jackson Hole, Wyoming, and then moving to Payette 39 years ago. Their new facility is in its second year and their clients are from a multitude of different industries including aerospace, medical, semi-conductor, and oil/mining industries just to name a few. They have added \$1 million in new equipment in the past year. They have 42 full time positions and currently have 3 job openings. They will continue to add more robotics and search for continuous improvement in their operations. They are 100% employee owned. In the future they are looking at 3D printing of metal parts.

6. City and Community reports:

Fruitland: Ken Bishop reported that Swire and the city are working on a commerce grant for a new road. There is a new subdivision with 130 lots east of downtown. September 14th is Fruitland Fun Days. Tomorrow will be the Fruitland Chamber luncheon. There is a bond levy for a new police station and city hall.



City of Payette: Councilman Craig Jensen said the new Montessa subdivision is wrapping up. Single family housing is still going strong. The 36th or 37th Annual Car Show will be Saturday, September 7th.

City of Ontario: Community Development Director Dan Cummings reported that the Recreation Committee is looking at the pool reopening in the future. It will be a no frills opening. They are looking at developing an outside pool also. Two pot shops are open and 4 more are close to opening. With the bowling alley closing soon, one of the pot shops will buy the facility and keep it running and open his shop in a separate adjacent facility.

Ontario Community: Charlotte Fugate reports that Revitalize Ontario has an Arts Committee that will be painting the power boxes around town. They are looking at an archway sign and received a grant for \$100,000 for it but it requires a 25% match. The Tater Tot Festival preliminary event at the county fair went well and they are working with Heinz/Kraft to put on the first annual Tater Tot Festival in October 2020. The Chocolate and Wine Walk will be in May 2020.

City of Weiser: Councilwoman Alicia Cavazos reported that the Ridley's grand opening was very successful. They also celebrated the Ace Hardware and ICON Credit Union opening on the same day. The Galloway Street project is complete and the street is open. The Farmer's Market is open on Saturdays.

Weiser Community: Weiser Chamber Executive Director Jen Huff reported the following events and dates: Thurs. Farmers market 5pm-7:30; Saturday 7th 2019- 5th annual 1st responders' softball tournament at memorial park, 6-8pm; Sept 7th Surviving Hearts Dinner at Sunnyside farms 4pm; Sept 13th- Idaho Preferred Roadshow at Ridley's; Sept 14th- Wine & Art Festival featuring Four County Art Guild 2-7pm; Sept 21st, Ruszoni's concert 7:30; Sept 26th- Chamber 1st Trade Show at the Vendome 11am-7pm.

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

7. County:

Payette County: No report.

Washington County: Commissioner Lisa Collini reported that the area was overwhelmed with the new Ridley's building. The company will have about 80 employees when fully staffed and the ICON credit union has about 4. Great news for Washington County.

Malheur County: No report given.

8. Executive Director Kit Kamo:

Kit included a written report in the board packets along with the updated SREDA report card reviewing the last quarter's activities. She reviewed both documents expounding on several items and projects for the attendees. Below is the written report:

August 30, 2019 – SREDA will hold their Annual meeting in October – Saint Alphonsus has generously offered to host our annual evening dinner and meeting. Date to be finalized. We have started working on our annual report for that event.

Kit met with several local companies this month. Two of the companies were interested in TVCC internships. Sent those onto the college. Several other companies were still looking for employees that would work a full day or a full week.



Kit worked with Project Tractor RV in Weiser on a potential project with the City and state. She also assisted Project Salsa, and checked in with several other in-progress projects.

Kit attended the grand opening and ribbon cuttings of Ridley's, Ace Hardware and the ICON Credit Union. Huge group of folks enjoyed the opening of the long awaited Ridley's store!

Kit worked with some local folks, TVCC and an out-of-area company on a new project. This project is named Pie in the Sky. The company may be coming to our area in the next week or so to learn more of what we have to offer.

Kit participated in both the OEDA and IEDA Board of Director's Conference Call Board Meetings.

Upcoming events: In September, Kit will be attending the Super Sand Show in Costa Mesa. This will be our first time at this sport show. Admission to the show was free for me due to a connection with an existing company showing there. I will have access to their booth as well. Kit will also be attending the WestTec Manufacturing show in Long Beach. SREDA received a complimentary pass to the show. Both shows are affordable to attend.

A few changes in the trade show calendar for 2020 will be that we won't be attending the food related shows as in the past. We are tentatively still partnering with other areas to attend the Pacific NW Sportsman Show in Portland (February), and possibly the Shot Show in Vegas (January).

Kit will be attending the OEDA Fall conference and training in Salem in October (staying with relatives to keep the cost lower), and the IEDA Fall conference and training in Boise. Kit is on both state's Board of Directors and is currently the OEDA Treasurer. However, with the amount of business activities and other high priority activities, Kit will be resigning as the OEDA Treasurer and board member at the fall conference. Kit will remain on the IEDA Board, but will not seek re-election when the term ends.

9. Appointment to the Board:

With the resignation of Kevin Coats from the SREDA Board as an economic development volunteer, the Board asked Jennifer Huff, Weiser Chamber, to fill that position. The motion was made by Bob Komoto and seconded by Lisa Collini. The motion passed unanimously.

10. Round Table Discussion:

Bob Komoto said the Kiwanis Chicken BBQ fundraiser will be a month later on Thursday, September 19th at 4:30-6:30 p.m. at Beck Kiwanis Park in Ontario. Adult tickets are \$10 and children's tickets are \$7. He has tickets, but they can be purchased at the Ontario Chamber of Commerce office.

Four Rivers Cultural Center event summary: September 5, 12, and 19, 6-8 p.m. Free finance classes will be given by Umpqua Bank. They will cover getting good credit, home ownership and budgeting and retirement savings. September 6 at 6 p.m. Gail Greco will have a Harano Gallery exhibit opening of her watercolor paintings of the northwest. September 15, 2 p.m. Sunday is the Mexican Independence Day Celebration. September 19 5-8 p.m. Thursday there is a free basic firearms class offered. September 21 is a Free museum day. September 28, 1-5 p.m. Saturday is the PawAPawLooza in the Japanese Garden. Come meet your Ani-Care



shelter dog. October 9, 7 p.m. Wednesday, is the Skerryvore concert, an award winning high energy Scottish band.

Ken Hart, Saint Alphonsus, said their score in “Likelihood to Recommend” increased to 75% where respondents have to score them 9 or 10 out of 10. It is the 2nd highest score in the Saint Alphonsus system. Ken credited the staff as being the primary force behind this ranking.

Angie Goodwin, Horizon Health, mentioned that the Washington County Extension Office has been remodeling and this will allow them to have a classroom. The county has an opening for a 4-H Coordinator.

Cathy Yasuda announced the Eastern Oregon Non-Profit Conference September 25 & 26, with the reception on the 25th and the all day workshop on the 26th. The website for more info is: www.nonprofitsteward.org. This event only happens every 2 years.

Cathy Yasuda said there will be a free Poverty Simulation event at TVCC on September 19th. Participants will take on roles of various people who are in stressful situations such as a single parent. Registration is here - <https://www.eventbrite.com/e/poverty-simulation-9-19-2019-tvcc-ontario-tickets-65283354270>

Also the Oscar Lopez Memorial Golf fundraiser for the TVCC baseball team will be on September 15th. The new baseball coach is Brad Baker.

Jenny Hemly from Idaho Department of Commerce introduced Mercedee Wilds who is the new Idaho Department of Commerce public information officer. Mercedee also serves in the Idaho Army Reserve.

Patrick Nauman said that there has been a lot of interest in the other pad sites around the old Ridley’s. It will have a Domino’s Pizza and possibly another business or two. The development will be along the same these as the Indian Creek Plaza in Caldwell. Patrick mentioned more dates such as the Idaho Preferred show on September 13 at 3:30 pm. and Weiser Classic Candy will be there. September 21 for the FFA alumni dinner and fundraiser to buy a van so students can attend FFA events. September 28 is the 2nd Annual Shop Local at the end of homecoming week. October 5 is the Weiser Mud Drags.

Tina Newsome mentioned that the OnionSkin Players will have a concert on March 6, 2020 with Dave Stamey, a famous cowboy entertainer who does western (not country) music and ballads. He is often referred to as “the Charlie Russell of Western Music.”

Angie Goodwin announced that Fruitland will have a ribbon cutting for the St. Luke’s Respite House September 21, 10:30 a.m. Horizon Health will have a ribbon cutting in Fruitland on October 3rd at 4:30 pm to showcase their new facility. The location is at the old Apple Bin on Main Street.

11. The next meeting will be October 1 at Farmers Mutual Telephone in downtown Fruitland. The previously arranged meeting location at Agile Homes will be held at a later date.

12. The annual SREDA meeting and dinner will be held October 23, 5:30 pm – 6:30 pm at Saint Alphonsus in the Snake River Room.

13. Adjournment: With no other business discussion, Chairman Nauman then adjourned the meeting at 8:04 a.m. and networking continued.

Minutes prepared by Bob Komoto, Co-Secretary.