



**DOUGLAS COUNTY
INDUSTRIAL DEVELOPMENT BOARD**

522 SE Washington Ave., Suite 111A
Roseburg, Oregon 97470
(541) 672-6728 Fax (541) 672-7011

Agenda

May 21, 2019

10:30 a.m. - 11:30 a.m.

Room 310

Douglas County Courthouse

1036 SE Douglas

Roseburg, OR 97470

- I. Welcome & introductions**
 - A. Self Introductions**
 - B. New Board Member Welcome**

- II. Approval of Previous Minutes – March 19, 2019**
 - Motion to Approve, Second, Discussion, Vote*

- III. New Business**
 - A. Mel Arts Mowing Contract, Sutherlin Industrial Park – Brandi Whelchel**
 - B. David Briggs Mowing Contract, South Umpqua Valley Industrial Park– Brandi Whelchel**
 - C. CCD DCIDB Admin Contract, Second Extension – Brandi Whelchel**
 - D. City of Sutherlin, Waste-Water Infrastructure Investment, Loan Request \$171,780 – Wayne Patterson**

- IV. Old Business/Reports**
 - A. Budget Update – Melony Marsh**

- V. Open Discussion**

- VI. Adjourn DCIDB Business Meeting**

The Next DCIDB meeting will be on June 18, 2019