



DOUGLAS COUNTY INDUSTRIAL DEVELOPMENT BOARD

744 S.E. Rose Street - Roseburg, Oregon 97470
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**DCIDB Minutes
June 21, 2011
10:30-11:30
Umpqua Room
Roseburg Public Safety Center
700 SE Douglas
Roseburg, OR 97470**

I. Welcome & introductions A. Self Introductions

General Discussion

Perry updated the IDB on the Partnership Bylaw progress. He explained that Roseburg City Council had requested some revisions. Perry asked Ron Doan to discuss the changes.

Ron explained that the Council had included definitions on the activities and success updates, included annual audit review, modified the City's representation to include the City Manager and an elected official and received clarification on the appointment of at large members.

Susan Morgan provided an update on Elliot State Forest. She explained that there was a need for an updated management plan. She said the Department of Forestry had released an updated plan and that public hearings would begin in June.

III. Reports/Discussion A. CORP Switchyard Study – City of Roseburg

Eric explained that the City was looking at the opportunity to use the downtown switchyard area as a light industrial zone with potential for future light rail transportation. He explained that the study had been funded by the City of Roseburg, the Partnership and CORP.

Brian Davis explained that relocating the switch yard to Winchester had created approximately 12 acres of potential industrial land.

An outline of the proposal containing links to the study can be found in the June IDB packet posted on the IDB web site at <http://www.co.douglas.or.us/idb/packet/DCIDBMeetingPacket.pdf> or under Downtown Switch Yard Redevelopment on the City of Roseburg website at <http://www.cityofroseburg.org/commDevelop/devInfo/devInfo.php>.

Dave Leonard gave a PowerPoint presentation discussing the surplus CORP property and outlining options for ways the property could be configured and utilized. Dave recommended that the IDB consider Option 1 of the three presented and that the IDB look at acquiring the lands to the East and West of the rail line and the G & I properties that are in foreclosure.

After discussion Perry Murray referred the recommendation and proposal to the IDB Lands Advisory Committee and the Finance Advisory Committee for review.

II. New Business:

A. Approval of Previous Minutes – May 17, 2011

Perry asked for a recommendation to approve the May 17, 2011 Minutes. Ron Doan made a motion to approve the minutes. Dave Sabala seconded. The motion passed unanimously.

III. Reports/Discussion

B. The Partnership Updates

Alex Campbell, Executive Director of the Partnership, updated the IDB on the various projects and leads the Partnership has been pursuing. He also provided an over view of his outreach and introductions around the County.

IV. Adjourn DCIDB Business Meeting

Respectfully submitted,

Douglas County Industrial Development Board

Tania Korpi, Staff

Perry Murray, President

Attachment A

A tape of the meeting is available at the CCD Office at 744 SE Rose, Roseburg, Oregon.

The following is the list of DCIDB members who attended the meeting:

Ron Doan, Alex Palm, Georgia Stiles, Dave Sabala and Perry Murray

The following is the list of attending DCIDB Ex-officio members:

Eric Swanson, Charmaine Vitek, Robb Paul, Betty Stanfill, Scott Somers, Patricia Klassen

County Representatives:

Commissioner Susan Morgan

Staff:

Tania Korpi, CCD; Tracy Loomis, CCD; Eileen Ophus, CCD

Ad Hoc Committee Members:

Cindy Kent

Guests:

Liz Thomason, The Partnership; , Alexander Campbell, The Partnership; Melony Halola, G Stiles Realty; Patrick Kerr, CORP RR; Brain Davis, City of Roseburg; Doug Feldkamp, Umpqua Dairy; Patty Klassen, City of Sutherlin; Kay Huff, Green Sanitary District; Vicki Howren, Tri City Water & Sanitary; Dave Leonard; David Thomaselli