



## **DOUGLAS COUNTY INDUSTRIAL DEVELOPMENT BOARD**

744 S.E. Rose Street - Roseburg, Oregon 97470  
(541) 672-6728 Fax (541) 672-7011

### **DCIDB Minutes**

**May 17, 2011**

**10:30**

**Umpqua Room**

**Roseburg Public Safety Center**

**700 SE Douglas**

**Roseburg, OR 97470**

#### **I. Welcome & introductions A. Self Introductions**

Eric Swanson informed the IDB that the Partnership had hired a new Executive Director, Alex Campbell. He said Alex would starting May 23.

#### **II. New Business:**

##### **A. Approval of Previous Minutes – April 19, 2011**

Ron Doan made a motion to approve the April 19, 2011 minutes as presented. Georgia Stiles seconded. There was no discussion or changes. The motion passed unanimously.

##### **B. Partnership**

###### **1. Partnership Bylaw Review**

Norm Gershon made a motion that the IDB recommend that the Douglas County Commissioners adopt the Revised Partnership Bylaws as presented. Dave Sabala seconded.

Ron Doan explained that the SOREDI bylaws had been used to help develop the structure for the Partnership bylaws. He explained that the At Large Member wording had been changed to increase numbers and that wording had been added to increase frequency of appointments. General discussion ensued.

Perry called the question. The motion passed unanimously.

###### **2. IDB Funding Agreement with The Partnership**

Susan Morgan explained that the funding agreements would be supporting documents to the Bylaws. These documents would describe the financial and in kind commitments of the four founding partners.

Norm Gershon made a motion to recommend to the Commissioners that the IDB enter into the funding agreement for the Partnership. Dave Sabala seconded. The motion passed unanimously.

### **3. CCD Staff Services Contract**

Susan explained that this was the agreement between the IDB and CCD that provided staffing services for the IDB. Tania Korpi explained that there were no increases or changes in the contract.

Norm Gershon made a motion to renew the staffing services contract with CCD. Georgia Stiles seconded. Norm, Georgia, Alex Palm, and Perry Murray voted in favor. Ron Doan and Dave Sabala abstained due to conflict of interest. The motion passed by majority.

## **III. Reports/Discussion**

### **A. Land Advisory Committee**

#### **1. Sutherlin Spec Building**

The IDB heard a report on the progress of the OBD grant application and plans for the building.

#### **2. Proposal to List County Lands with a Realtor**

Georgia Stiles presented a plan to list County industrial lands with a realtor. After much discussion it was determined that the Land Committee will be following up with additional options and marketing ideas.

#### **3. Wilbur Industrial Park**

An existing company is looking at an option to purchase an additional 11 acres of industrial land for an expansion project. Robb Paul went over several options for road and rail configuration related to the expansion.

#### **4. Oak Creek Industrial Park**

There has been an inquiry on the property across from Ingram Books. The Land Committee is working with the company and public works and has produced a conceptual drawing for the interested party.

## **IV. Adjourn DCIDB Business Meeting**

There being no further business, the meeting adjourned at 11:45.

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:**

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

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

Eric Swanson, Charmaine Vitek, Aaron Cubic, Betty Stanfill, Carl Patenode, Robb Paul, Scott Somers, Patricia Klassen

**County Representatives:**

Commissioner Susan Morgan, Paul Meyer

**Staff:**

Tania Korpi, CCD; Tracy Loomis, CCD

**Ad Hoc Committee Members:**

**Guests:**

Melony Hakola, John Ayer, Denny Cameron