



**DOUGLAS COUNTY  
INDUSTRIAL DEVELOPMENT BOARD**

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

**Minutes  
January 17, 2012  
10:30-11:30  
Umpqua Room  
Roseburg Public Safety Center  
700 SE Douglas  
Roseburg, OR 97470**

**I. Welcome & introductions**

**A. Self Introductions**

**B. Finance Committee Member Announcement – Perry Murray**

Perry Murray informed the IDB that Laura Konecny was appointed to the IDB Finance Advisory Committee. She is a Principal at Wicks Emmett Certified Public Accountants.

**II. New Business:**

**A. Approval of Previous Minutes – December 20, 2011**

Ron Doan made a motion to approve the minutes of the December 20, 2011 DCIDB meeting with no changes. Lauren Young seconded. The motion passed unanimously.

**B. IDB Officer Elections – Perry Murray**

Ron Doan, Chair of the IDB Nominating Committee, announced the Nominating Committee's recommendation to elect Kelly Morgan as President and Alex Palm as Vice President. Dave Sabala made the motion. Russ Noah seconded. The motion passed unanimously. **Kelly Morgan is the new IDB President and Alex Palm is the new IDB Vice President.**

**III. Reports/Discussion**

**A. UCC Truck Driving School Tuition Program Funding Request– Perry Murray**

Perry Murray provided the Finance Advisory Committee's thoughts on the tuition program. It was recommended that the IDB consider supporting the tuition program without taking action until they know more about what they are approving. Discussion ensued around the application process, qualified applicants, access to other scholarship funds, and payback issues.

Paul Meyer discussed the various roles of the interested supporting agencies, application process for the potential students and a preliminary look at the steps that the IDB would need to take to determine if they could participate. There was more discussion about the need for a program of this type in our community. The IDB expressed interest in moving forward.

Carl Patenode asked if the tuition program could be extended to include a private truck driving school as well as the UCC program and asked about the conflicting competition between a public and private agency. Aaron Cubic suggested the IDB consider how paying for tuition for a certain group actually contributes to the IDB mission of Economic Diversity and Development.

Patricia Klassen suggested the IDB consider the impact of using a collection agency in the process and that cautioned about over complicating the application process for school and the scholarship program. Lauren Young stated that this program could be a big asset considering a truck driving firm is looking at locating here. Perry agreed with Lauren's statement and noted that the firm's interests are strategic placement of their firm and the labor pool.

**B. State Industrial Lands, Senate Bill 766 - Chris Claflin**

Chris Claflin from the Oregon Business Development Department gave a presentation on Senate Bill 766. He explained that the Bill created a process to identify regionally significant industrial sites. He said the Economic Recovery Review Board would select the projects and designate between 5 and 15 regionally. Sites need to be paired and designation does not require land owner approval. Designated sites would have speedy review and permitting process that cannot be appealed to LUBA.

Discussion of possible sites to link and what the expedite process might mean for business development ensued.

**C. Land Committee Report- Solicitation of Realtor to sell County Industrial Park Lands-**

Alex Palm

Alex explained that the Land Committee had researched and found that they had looked into realtor solicitation with great detail in 2007. Paul Meyer had developed an opinion paper on soliciting a realtor. Alex said that, based on the opinion paper, the Land Committee's recommendation is that the IDB do a trial solicitation. Using the 5 acre parcel on the South East Corner of the South County Industrial Park. He said the reason they chose that piece of property is that it is County owned with no wetlands and the entire infrastructure is in place, it is truly "shovel-ready".

Dave Sabala made a motion to forward the Land Committee's recommendation to the Commissioners. Kelly Morgan seconded. The motion passed unanimously.

Perry Murray took a moment to thank all the members of the board, ex-officio members, committees, public and staff for their time and participation with the Industrial Development Board. He wanted to give special thanks and urged the Commissioners to acknowledge the members of the committees that volunteer their time, services and resources. He gave special thanks to Tania Korpi for her assistance during this time.

**IV. Adjourn DCIDB Business Meeting**

Respectfully submitted,

Douglas County Industrial Development Board

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Satania Korpi, Staff

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Kelly Morgan, President

## **Attachment A**

**A recording of the meeting is available at the CCD office, 744 SE Rose, Roseburg, Oregon.**

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

Russ Noah, Lauren Young, Ron Doan, Alex Palm, Georgia Stiles, Dave Sabala, Perry Murray, and Kelly Morgan

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

Eric Swanson, Brian Davis, Joe Olsen, Aaron Cubic, Carl Patenode, Mike Baker, and Patricia Klassen

**County Representatives:**

Paul Meyer

**Staff:**

Satania Korpi, CCD Staff; Brandi Whelchel, CCD Staff; Liz Thomason, the Partnership

**Ad Hoc Committee Members:**

Cindy Kent

**Guests:**

Loran Waldron, Land & Water Environmental Services; John Ayer,