



**DOUGLAS COUNTY
INDUSTRIAL DEVELOPMENT BOARD**
522 SE Washington Ave. Ste. 111A - Roseburg, Oregon 97470
(541) 672-6728 Fax (541) 672-7011

**Minutes
April 16, 2013
10:30-11:30
Room 311
Douglas County Courthouse
1936 SE Douglas
Roseburg, OR 97470**

I. Welcome & introductions

A. Self Introductions

Alex Palm called the meeting to order. He announced a quorum was not present. All actionable items were tabled until next meeting.

II. Approval of Previous Minutes – March 19, 2012

Tabled until next meeting.

III. Unfinished Business:

A. Election of Officers (Nominating Committee)

Tabled until next meeting

B. Finance Committee Update

Alex Campbell gave an update on Partnership Leads.

1. Medical Education Financial Request (Alex Campbell)

Alex Campbell discussed the Medical Education findings from the Finance Committee.

2. Roseburg Trailer Works Update (Paul Meyer)

Perry Murray led a discussion regarding the Roseburg Trailer works property bank sale. Discussion included referring possible repurchase of property to the land and finance committee.

Staff Action

Paul Meyer was directed to return information about the bank auction results.

IV. New Business:

A. CCD Contract (Tania Korpi)

Tabled until next meeting

B Mel Arts Mowing Contract (Tania Korpi)

Tabled until next meeting

V. Open Discussion

VI. Adjourn DCIDB Business Meeting

The Next DCIDB meeting will be on May 21, 2013

Respectfully submitted,

Douglas County Industrial Development Board

Brandi Whelchel, Staff

Kelly Morgan, President

Attachment A

A recording of the meeting is available at the CCD office, 522 SE Washington Suite 111A, Roseburg, Oregon.

The following DCIDB members attended the meeting:

Lauren Young, Alex Palm, Cindy Kent, Perry Murray

The following DCIDB Ex-officio members attended the meeting:

Rob Paul, Carl Patenode, Lance Colley, Bill Ducket, Jonathan Wright, Mike Baker

County Representatives:

Susan Morgan, Commissioner; Joe Laurance, Commissioner; Paul Meyer, County Counsel

Staff:

Alex Campbell, The Partnership for Economic Development; Satania Korpi, CCD Staff; Brandi Whelchel, CCD Staff,

Ad Hoc Committee Members:

Cindy Kent, Alex Palm

Guests:

None