



**DOUGLAS COUNTY
INDUSTRIAL DEVELOPMENT BOARD**

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

Minutes

November 18, 2014

10:30-11:30

Room 310

Douglas County Courthouse

1036 SE Douglas

Roseburg, OR 97470

I. Welcome & introductions

Alex Palm unofficially called the meeting to order and announced a quorum was not present and wouldn't be present at today's meeting. Attendees introduced themselves.

II. Approval of Minutes – September 16, 2014 Meeting

A quorum was not present; *No action taken.*

III. New Business:

A. Pending Sale of Property within Winchester Industrial Park

Alex Campbell gave a brief summary of a potential sale of property within the Winchester Industrial Park.

No action required at this time.

IV. Unfinished Business/Reports

A. Alpha Leisure Update

Paul Meyer gave an update on Alpha Leisure and the foreclosure lawsuit. Paul stated Alpha Leisure is on their third set of lawyers and said each set have requested more time to work on it. Paul said the County Commissioners have decided there will be no more delays and the lawsuit is moving forward. Paul said by the next IDB meeting the Circuit Court would have given Alpha Leisure an opportunity to pay the money they were supposed to pay a year ago. He said the next report will not be the final report but pretty close.

B. Med Ed Update

Alex Palm stated the IDB had committed funding for a study for the MedEd program and said the study is complete. Alex Campbell provided the update on the study and provided a PowerPoint presentation for the MedEd program.

V. Open Discussion

VI. Adjourn DCIDB Business Meeting

Respectfully submitted,

Copy with Signatures on File

Brandi Whelchel, Staff

Douglas County Industrial Development Board

Copy with Signatures on File

Alex Palm, Vice 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:

Ron Doan, Alex Palm and Cindy Kent

The following DCIDB Ex-officio members attended the meeting:

Paul Wilborn, Robb Paul, Charmaine Vitek, Lance Colley, Carl Patenode

County Representatives:

Paul Meyer; County Counsel

Staff:

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

Ad Hoc Committee Members:

Alex Campbell, Cindy Kent and Alex Palm

Guests:

Chris Claflin, Business Oregon; Melony Marsh, G. Stiles Realty; Loran Waldron, Land & Water Environmental Services; Greg Henderson, Sutherlin Chamber of Commerce; John Marsh, Kaman;