



# DOUGLAS COUNTY INDUSTRIAL DEVELOPMENT BOARD

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

## Minutes

October 17, 2017

10:30-11:30

Room 310

Umpqua Business Center

Conference Room

522 SE Washington Ave.

Roseburg, OR 97470

### I. Welcome & Introductions

Melony Marsh called the meeting to order and announced a quorum was present. Attendees introduced themselves, see attachment A.

#### The following DCIDB members attended the meeting:

Dave Sabala, Ron Doan, Melony Marsh, Charmaine Vitek, and Steve Mountainspring.

#### The following DCIDB Ex-officio members attended the meeting:

Lance Colley and Kristi Gilbert.

#### County Representatives:

Commissioner Chris Boice; and Paul Meyer, County Counsel.

#### Staff:

Wayne Patterson, The Partnership for Economic Development; Eileen Ophus, CCD Staff; Brandi Whelchel, CCD Staff, and Cale Morgan, CCD Staff

#### Ad Hoc Committee Members:

Melony Marsh and Dave Sabala.

#### Guests:

Heather Coffel, Douglas County Assessor's Office; Stuart Cowie, City of Roseburg; and Adam Jones, Mayor of Glendale.

### II. Approval of Minutes – September 18, 2017, Meeting

Charmaine Vitek motioned to approve the minutes of the September 18, 2017, meeting as presented. Stephen Mountainspring seconded. The motion carried.

### III. New Business:

#### A. Roseburg Area Makerspace Feasibility Project, Grant/Match Request \$16k – Wayne Patterson

Wayne Patterson stated the current partners in this project are The Ford Family Foundation and the City of Roseburg. The contribution from The Ford Family Foundation is \$31k and the City of Roseburg is \$15k. He said the Feasibility Project, which is \$62k, is presently short \$16k. Wayne said he wanted to clarify that the outline for the RFP has been addressed and the consulting group and facilitator for the project have both already been found. The Ford Family Foundation is picking up the

total cost of the facilitator for this project, which is \$15k. He said the scope of the project is coming up with a sustainable model of a makerspace, where people can come and use the tools and space through rent, which will help build their businesses. He stated another way to make it a sustainable model is through vocational training. He said they have had quite a few people come to the table who have tried to find space to teach classes and that there is an overflow need from Umpqua Community College and the Education Service District. Wayne stated this feasibility study will let us look at what we need our community; both workforce development and a variety of other areas.

Dave Sabala asked if this feasibility study step right into a business plan.

Wayne stated yes, this feasibility study will show the makerspace as a business model.

Ron Doan asked if the facilitator which was hired is local.

Wayne said yes, but that he cannot say who it is at this time.

Ron Doan motioned to recommend the Commissioners approve the \$16k grant match funding for the Roseburg Area Makerspace Feasibility Project. Dave Sabala seconded. Melony asked for further discussion. None were forthcoming. Melony called the vote. The motion carried.

#### **IV. Reports/Old Business:**

Wayne stated the Med-Ed meetings have shifted a bit because the project now has a task force, headed by ODVA, and the task force meetings will take the place of a lot of other meetings they would have had for the project. He said there is strong legislative and VA support for the college.

Discussion ensued.

Melony Marsh asked if there was any news on the Rock Creek Hatchery UV project.

Commissioner Boice said it was approved by the Commissioners Board and the County is funding it.

Dave Sabala said the Back 9 sewer project has started.

Discussion Ensued.

#### **V. Open Discussion:**

Commissioner Boice said he wonders if when the DCIDB invests money into private property infrastructure if there would be any way to recoup some of the money to help the DCIDB be more of a sustainable model.

Discussion ensued.

Wayne Patterson stated the Umpqua Economic Development Partnership (UEDP) is receiving the Marketing and Promotion award from Oregon Economic Development Association (OEDA) for the 4<sup>th</sup> of July event.

Eileen Ophus said she was happy to write a recommendation for the UEDP for the award. She also said that CCD employee, Theresa Haga, will be speaking at the OEDA conference where UEDP will be receiving their award.

#### **VI. Adjourn DCIDB Business Meeting**

Respectfully submitted,

Douglas County Industrial  
Development Board

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Cale Morgan, Staff

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President/Vice President

**Attachment A**

**A recording of the meeting is available at the CCD office, 522 SE Washington, Suite 111A,  
Roseburg, Oregon 97470.**

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