



**DOUGLAS COUNTY
INDUSTRIAL DEVELOPMENT BOARD**

522 SE Washington Ave., Suite 111A
Roseburg, Oregon 97470
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**Minutes
December 18, 2018
10:30-11:30
Room 310
Douglas County Courthouse
1036 SE Douglas
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:

Stephen Mountainspring, Bruce Hanna, Melony Marsh, Charmaine Vitek, Lauren Young, and Debbie Fromdahl.

The following DCIDB Ex-officio members attended the meeting:

Lance Colley and Mike Baker.

County Representatives:

Heather Coffel, County Assessor, Scott Adams, Public Works Director, and Paul Meyer, County Counsel.

Staff:

Wayne Patterson, UEDP, Leah Jones, UEDP Staff, Brandi Whelchel, CCD staff, and Cale Morgan, CCD Staff.

Ad Hoc Committee Members:

Melony Marsh, Dave Sabala, and Lauren Young.

Guests:

Paul Wilborn.

II. Approval of Minutes – September 18, 2018, Meeting

Stephen Mountainspring motioned to approve the minutes of the September 18, 2018, meeting as presented. Charmaine Vitek seconded. The motion carried unanimously.

III. New Business:

A. DC Fairgrounds Public Convention Building Remodel \$100k Grant Match – Wayne Patterson

Wayne explained the grant application from the DC Fairgrounds and the increased revenue benefit to the Fairgrounds and County.

Discussion ensued.

Debbie Fromdahl arrived - 10:36 a.m.

Dave Sabala motioned to recommend the Commissioners approve the \$100,000 grant match for the DC Fairgrounds Public Convention Building Remodel. Stephen Mountainspring seconded. The motion carried unanimously.

IV. Reports/Old Business:

- A. SUVIP RFQ Zone Change & Traffic Study Bids Update – *Wayne Patterson*
Wayne Patterson updated the board on the SUVIP Zone Change and the Traffic Impact Study.

V. Open Discussion:

Cale Morgan gave an update on the Port of Coos Bay and the BUILD Grant award which the DCIDB wrote a letter of support.

Dave Sabala asked Paul Meyer about the Sutherlin Industrial Park land sale and where the funds will go upon purchase.

Discussion ensued.

Paul Meyer left - 10:55 a.m.

Wayne Patterson updated the board about the Umpqua Economic Development Partnership's current happenings.

VI. Adjourn DCIDB Business Meeting – 10:59 a.m.

Respectfully submitted,

Douglas County Industrial
Development Board

Brandi Whelchel, Staff

President/Vice President

Attachment A

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