



DOUGLAS COUNTY INDUSTRIAL DEVELOPMENT BOARD

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Minutes
February 20, 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:

Dave Sabala, Bob Ragon, Melony Marsh, Charmaine Vitek, and Debbie Fromdahl.

The following DCIDB Ex-officio members attended the meeting:

Scott Adams, Mike Baker, Johnathan Wright, and Kristi Gilbert.

County Representatives:

Commissioner Chris Boice; Paul Meyer, County Counsel; Heather Coffel, Douglas County Assessor's Office; and Keith Cubic, Douglas County Planning Department.

Staff:

Wayne Patterson, UEDP; Eileen Ophus, CCD Staff; Tracy Loomis, CCD Staff; Brandi Whelchel, CCD Staff; and Cale Morgan, CCD Staff.

Ad Hoc Committee Members:

Melony Marsh, Dave Sabala, and Jameson Baird.

Guests:

Joanne Gordon, Citizen; TJ, Les Schwab; Sam Baugh, SCDC; Shaun Gibbs, SCDC; John Dickey, The News-Review; Jeff Johnson, MSK True Value; and Loran Waldron, Land and Water.

II. Approval of Minutes – December 19, 2017, Meeting

Charmaine Vitek motioned to approve the minutes of the December 19, 2017, meeting as presented. Bob Ragon seconded. The motion carried unanimously.

III. New Business:

A. 2018 4th of July The Great Umpqua Food Truck Competition – Wayne Patterson

Wayne Patterson gave an update for the 4th of July 2018 The Great Umpqua Food Truck Competition.

Discussion ensued.

Bob Ragon motioned to recommend the Commissioners approve the \$35k grant for the 2018 4th of July Food Truck Competition. Dave Sabala seconded. The motion carried unanimously

B. Del's Building Supply Move to South Umpqua Valley Industrial Park – Jeff Johnson

Jeff Johnson read his proposal to the board and explained the intentions for his business to move to the South Umpqua Valley Industrial Park (SUVIP). Jeff said the new building will be built using DR Johnson's Cross Laminated Timber (CLT) and it will showcase DR Johnson's product. He stated this would be the first and only CLT building in Douglas County.

Discussion ensued.

Bob Ragon motioned to recommend the Commissioners authorize Wayne Patterson of the UEDP to discuss with Jeff Johnson a purchase price for the property at the SUVIP. Charmaine Vitek seconded. The motion carried unanimously.

C. Green Mountain Grill / Bolon Island Proposal - *Johnathan Wright*

Johnathan Wright presented to the board the proposal from Green Mountain Grill to exchange land on Bolon Island with Douglas County, for construction of a Green Mountain Grill manufacturing facility and the creation of 50 jobs.

Discussion ensued.

Charmaine Vitek motioned to recommend the Commissioners to approve moving forward with drafting a land grant agreement with Green Mountain Grill for the value of industrial property on Bolon Island in exchange for construction of the facility and creation of 50 jobs in the first full year with the buyer assuming the responsibility of any wetlands. Bob Ragon seconded. The motion carried unanimously.

D. Membership to SCDC (South Coast Development Council) – *Chris Boice*

Commissioner Chris Boice recommended the DCIDB become a Bronze Member of the South Coast Development Council for \$2500.00.

Dave Sabala motioned to recommend the Commissioners approve becoming a Bronze Member of the SCDC for \$2500.00. Debbie Fromdahl seconded. The motion carried unanimously.

IV. Reports/Old Business:

V. Open Discussion:

A. Budget Reminder – *Brandi Whelchel*

Brandi Whelchel gave a reminder to the board the budget will be due in the upcoming month.

B. South Umpqua Valley Industrial Park – *Chris Boice*

No discussion.

C. Sutherlin Industrial Park – *Chris Boice*

Chris gave an update on a possible developer that is interested in the Sutherlin Industrial Park.

VI. Adjourn DCIDB Business Meeting

Respectfully submitted,

Copy with signatures on file

Cale Morgan, Staff

Douglas County Industrial
Development Board

Copy with signatures on file

President/Vice President

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