

**DOUGLAS COUNTY
INDUSTRIAL DEVELOPMENT BOARD**

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

**Minutes
July 17, 2018
10:30-11:30
Room 310
Douglas County Courthouse
1036 SE Douglas
Roseburg, OR 97470**

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

The following DCIDB Ex-officio members attended the meeting:

Scott Adams, Lance Colley, Jason Aase, and Kristi Gilbert.

County Representatives:

Heather Coffel, County Assessor, Keith Cubic, Planning Director, Joshua Shaklee, Planning Department, and Paul Meyer, County Counsel.

Staff:

Wayne Patterson, UEDP, Theresa Haga, CCD Staff, Brandi Whelchel, CCD staff, and Cale Morgan, CCD Staff.

Ad Hoc Committee Members:

Melony Marsh and Bob Ragon.

Guests:

Steve Loosely, UCC.

II. Approval of Minutes – June 19, 2018, Meeting

Charmaine Vitek motioned to approve the minutes of the June 19, 2018, meeting as presented. Bob Ragon seconded. The motion carried unanimously.

III. New Business:

A. UCC Aluminum Welding Equipment \$7,500 Grant Match – Wayne Patterson

Wayne explained UCC's proposal to the board, introduced Steve Loosely, and asked for questions. None were forthcoming.

Bob Ragon motioned to recommend the Commissioners approve the \$7,500 grant match for aluminum welding equipment for the UCC Welding Program. Stephen Mountainspring seconded. The motion carried unanimously.

B. Letter of Support - Coos Bay Rail Line – Bridge Improvements, Replacements, and Upgrades – Brandi Whelchel

Brandi explained she had received an ask from the Port of Coos Bay for the DCIDB to write a letter of support for the Coos Bay Rail Line, for bridge improvements, replacements, and upgrades. The project is vital to rail transport in Douglas, Coos, and Lane counties.

Bob Ragon motioned to have the DCIDB write a letter of support. Charmaine Vitek seconded. The motion carried unanimously.

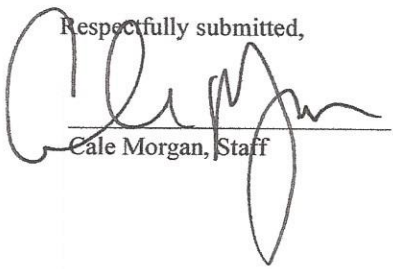
IV. Reports/Old Business:

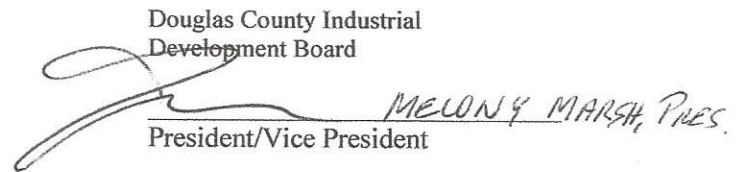
A. Josh Shaklee updated the board on the zone change process that is taking place at the South Umpqua Valley Industrial Park.

Wayne Patterson said the Umpqua Economic Development Partnership will be take lead on heading up getting referrals and quotes for companies that can complete the zone change application for Douglas County and the ODOT traffic study.

V. Open Discussion:

VI. Adjourn DCIDB Business Meeting

Respectfully submitted,

Cale Morgan, Staff

Douglas County Industrial
Development Board

Melony Marsh, Pres.
President/Vice President

Attachment A

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