



# DOUGLAS COUNTY INDUSTRIAL DEVELOPMENT BOARD

522 SE Washington Ave., Suite 111A  
Roseburg, Oregon 97470  
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**Minutes**  
**December 17, 2019**  
**10:30-11:00**  
**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:**

Melony Marsh, Jameson Baird, Charmaine Vitek, Barry Robinson, Bob Ragon, Debbie Fromdahl, Todd Way and Bruce Hanna

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

Ron Harker, Sean Negherbon, Jonathan Wright, Kristi Gilbert, and Mike Baker

### **County Representatives:**

Chris Boice County Commissioner and Paul Meyer County Counsel

### **Staff:**

Theresa Haga CCD, Tracy Loomis CCD, and Wayne Patterson UEDP.

### **Ad Hoc Committee Members:**

Jameson Baird, Bob Ragon, and Melony Marsh

### **Guests:**

Scott Carroll News Review, John Marsh G. Stiles Realty, and Shaun Gibbs South Coast Development Council (SCDC)

## **II. Approval of the Minutes – November 19, 2019 Meeting**

Charmaine Vitek motioned to approve the minutes as presented. Todd Way seconded. The motion carried unanimously.

## **III. New Business**

### **A. Officer Elections for 2020 – Melony Marsh**

Melony Marsh explained the Orientation Ad-Hoc Committee met and reviewed potential replacements for herself as President and Bob Ragon as Vice President. She proposed the current slate of officers continue for 2020. She stated she is hopeful the new board members will continue to gain experience and learn the history of the DCIDB.

Melony explained reviewing the minutes is essential and attendance is key in learning how decisions are made for recommendations to the Board of Commissioners. Melony thanked everyone for attending today and said during the holiday season it is usually a struggle and appreciates everyone coming in.

Bob Ragon opened the floor for further nominations. None were forthcoming.

Todd Way motioned to nominate and elect Melony Marsh as President and Bob Ragon as Vice President of the IDB for 2020. Bruce Hanna seconded. The motion carried unanimously.

**B. South Coast Development Council (SCDC) Membership– Shaun Gibbs**

Shaun Gibbs explained the letter from SCDC that was included in the meeting packet. He asked the IDB to renew the membership and increase the dollar amount for greater impact on economic development activities for western Douglas County. He stated SCDC has been very busy in western Douglas County in the last 12 months, bringing in approximately \$3.5M to \$4M in investment to the area. Shaun stated they are working towards \$10k dollars in support from entities in western Douglas County and would like to see the IDB match that amount.

Jonathan Wright with the City of Reedsport stated SCDC is constantly in the community bringing in an easy \$40k worth of services to them. He explained a lot of the economic development projects in the area are due to work they do. Having a local economic development person to bring in and interact with folks looking to invest in western Douglas County and the unique and pristine industrial sites holds a ton of value with trying to get people out to the sites, view them, and respond to inquiries. He said SCDC has also been key in helping with economic development incentives such as the Opportunity Zones, leading to two major developments within the community. He stated every year the City tries to give more to SCDC and finds great value in it. He encouraged the IDB to invest as well.

Discussion ensued.

Charmaine Vitek motioned to recommend the Board of Commissioners approve \$7,500 to SCDC. Melony asked if there was a second. None was forthcoming.

Bruce Hanna motioned to recommend the Board of Commissioners approve continuing the current SCDC membership of \$2,500 and making an additional \$2,500 contribution towards economic development efforts. Bob Ragon seconded. Discussion ensued.

Wayne Patterson voiced his support for SCDC’s work in western Douglas County.

Melony called the question. The motion carried unanimously.

**IV. Old Business/Reports**

**A. Oregon Only Update – Commissioner Chris Boice**

Chris Boice gave an update on the Oregon Only project. The option to purchase was not completed.

**B. South Umpqua Valley Industrial Park (SUVIP) Update – Commissioner Chris Boice**

Chris Boice gave an update on the SUVIP property. Discussion ensued.

**V. Open Discussion**

Chris Boice explained there is currently work being done on a scope of work for a contract to determine if a portion of the Oak Creek Industrial Park is suitable for the relocation of the 1240 AM Radio antenna currently on the fairgrounds site.

Wayne Patterson gave a status update on the Partnership’s current activities.

**VI. Adjourn DCIDB Business Meeting – 11:00 a.m.**

Respectfully submitted,

Douglas County Industrial  
Development Board

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Brandi Medeiros, 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.**