



**DOUGLAS COUNTY
INDUSTRIAL DEVELOPMENT BOARD**

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

**Minutes
November 19, 2019
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:

Jameson Baird, Debbie Fromdahl, Bob Ragon, Guy Kennerly, Melony Marsh, Charmaine Vitek and Todd Way

The following DCIDB Ex-officio members attended the meeting:

Ron Harker, Sean Negherbon and Kristi Gilbert

County Representatives:

Chris Boice County Commissioner and Paul Meyer County Counsel

Staff:

Theresa Haga CCD, Brandi Medeiros CCD, Nancy Adams CCD, and Wayne Patterson UEDP.

Ad Hoc Committee Members:

Jameson Baird and Melony Marsh

Guests:

Scott Carroll News Review, Loran Waldron Land and Water Environmental Services, Inc., Debbie Turner Reedsport Chamber of Commerce and Jennifer Rockwell Reedsport/Winchester Bay Chamber of Commerce

II. Approval of Minutes – September 17, 2019 and October 24, 2019 Meetings

Charmaine Vitek motioned to approve the minutes of the September 17, 2019, meeting as presented. Debbie Fromdahl seconded. The motion carried unanimously.

Charmaine Vitek motioned to approve the minutes of the October 24, 2019 Subcommittee meeting as presented. Jameson Baird seconded. The motion carried unanimously

III. New Business:

A. Rural Renewal Energy Development (RRED) Zone for Douglas County, Letter of Support Recommendation – Brandi Medeiros

Brandi Medeiros explained the draft letter of support for the Rural Renewable Energy Development (RRED) Zone designation for Douglas County included in the meeting packet and what the RRED zone program entails. Discussion ensued.

Bob Ragon motioned to recommend the DCIDB support and sign the letter of support for the Rural Renewable Energy Development (RRED) zone designation in Douglas County. Jameson Baird seconded. The motion carried unanimously.

IV. Reports/Old Business:

A. Solid Waste Fee Waiver for Private Sector/Economic Development – Melony Marsh

Melony Marsh explained the Solid Waste Fee Waiver Subcommittee met on October 24th and the minutes were included in the meeting packet. She stated the recommendation from the subcommittee was that the DCIDB consider reviewing fee waiver grant applications for industrial, economic development/redevelopment with a modified short application for a loan, not a grant, outlining supplemental conditions/community investment actions such as:

- Investment in the Community
- Employment
- Building Development/Redevelopment of property
- Community Training

And to include requirements such as:

- Segregation of Waste
- A “Not to Exceed” amount with community investment actions/supplemental conditions; or pay back of the full amount of the loan/waiver.

Discussion ensued.

Charmaine Vitek motioned that the DCIDB not consider fee waiver recommendations at all. Todd Way seconded. Discussion ensued. The motion carried unanimously.

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

Commissioner Boice gave an update on the progress of the two land sales to Lauren Young Tires and Jeff Johnson, MSK True Value in the South Umpqua Valley Industrial Park.

C. Sutherlin Industrial Park Updates – Commissioner Chris Boice

Commissioner Boice gave an update on the property sale in the Sutherlin Industrial Park to Oregon Only.

V. Open Discussion:

A. Upcoming Officer Appointments for 2020- Melony Marsh

Melony Marsh reminded the DCIDB Officer Appointments will be considered in January.

B. Upcoming Budget Discussions for FY20-21 – Brandi Medeiros

Brandi Medeiros reminded the DCIDB it is almost time to start working on the upcoming fiscal year’s budget and the preliminary work and outreach will begin in late January/February.

Debbie Turner and Jennifer Rockwell with the Reedsport Chamber of Commerce thanked the DCIDB for their support with the 20th Annual Chainsaw Carving Championships.

VI. Adjourn DCIDB Business Meeting – 11:26 a.m.

Respectfully submitted,

Douglas County Industrial
Development Board

Copy with signatures on file

Copy with signatures on file

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.