



DOUGLAS COUNTY INDUSTRIAL DEVELOPMENT BOARD

522 SE Washington Ave., Suite 111A
Roseburg, Oregon 97470
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Minutes

**DCIDB/Subcommittee
Solid Waste Fee Waiver**

October 24, 2019

2:00pm-3:00pm

Conference Room

**Umpqua Business Center
522 SE Washington Ave.
Roseburg, Oregon 97470**

I. Welcome & Introductions

Melony Marsh called the meeting to order. Attendees introduced themselves, see attachment A.

The following DCIDB members attended the meeting:

Melony Marsh, Jameson Baird, Charmaine Vitek, and Barry Robinson

County Representatives:

Scott Adams, Public Works; Levi Huffman, Solid Waste Advisory Committee (SWAC)

Staff:

Brandi Medeiros, CCD Business Development

II. New Business

A. Solid Waste Fee Waiver Recommendation – Discussion/Recommendation

Scott Adams gave an overview of the history regarding the Solid Waste Program and what it has done over the past couple of years and the current struggles.

Melony Marsh explained at the last DCIDB meeting it was a consensus of the board to consider reviewing fee waiver applications as it relates only to industrial and economic development/redevelopment.

Discussion ensued.

Jameson Baird asked for clarification on if SWAC was looking for just a recommendation of which projects to grant waivers to, or supplemental funds from the Industrial Development Fund to pay the fee, granting the waiver. Levi Huffman responded they are looking for supplemental funds to pay the fees, granting the waivers.

Discussion ensued.

Charmaine Vitek motioned to recommend 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.

Jameson Baird seconded. The motion passed unanimously.

III. Open Discussion:

IV. Adjourn DCIDB Business Meeting – 3:00pm

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.