



**DOUGLAS COUNTY
INDUSTRIAL DEVELOPMENT BOARD**

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

Amended

Agenda

February 20, 2018

10:30 a.m. - 11:30 a.m.

Room 310

Douglas County Courthouse

1036 SE Douglas

Roseburg, OR 97470

- I. Welcome & introductions**
 - A. Self Introductions**

- II. Approval of Previous Minutes – December 19, 2017**
 - Motion to Approve, Second, Discussion, Vote*

- III. New Business**
 - A. 2018 4th of July The Great Umpqua Food Truck Competition Grant \$35k – Wayne Patterson**
 - B. Del’s Building Supply Move to South Umpqua Valley Industrial Park – Jeff Johnson**
 - C. Green Mountain Grill / Bolon Island Proposal – Jonathan Wright**

- IV. Old Business/Reports**

- V. Open Discussion**
 - A. Budget Reminder – Brandi Whelchel**
 - B. South Umpqua Valley Industrial Park – Chris Boice**
 - C. Sutherlin Industrial Park – Chris Boice**
 - D. Membership to SCDC (South Coast Development Council) – Chris Boice**

- VI. Adjourn DCIDB Business Meeting**

The Next DCIDB meeting will be on March 20, 2018