



DOUGLAS COUNTY INDUSTRIAL DEVELOPMENT BOARD

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Douglas County Industrial Development Board (DCIDB) Meeting Minutes February 19, 2008 Roseburg City Hall Conference Room Roseburg, Oregon

Welcome and Introductions

Lynn Herbert welcomed everyone attending the meeting. Please refer to attachment A for the list of members and guests that attended the meeting.

Lynn welcomed Roseburg City Manager, Eric Swanson back from his tour of duty in Iraq and thanked him for his service.

Lynn asked Commissioner Joe Laurance to update the IDB on the status of the Alpha Leisure transaction. Joe announced that transaction was complete and that the site might be occupied by the end of the year.

Approval of Minutes

Lynn requested a motion to approve the minutes of the January 15, 2007 board meeting. Ron Doan moved to approve the minutes. Georgia Stiles seconded the motion. The motion passed unanimously.

Ozone Precursor Educational Presentation

John Becker, DEQ, provided an educational lecture on the Medford Ozone overlay and how certain emissions and particulate output from locations within 100km of Medford must be evaluated when industries are looking to site manufacturing facilities. He explained that geographical and air flow considerations affected the Medford overlay and the Medford office of the DEQ would evaluate any business applications within the 100 KM radius, including Roseburg, which would lead to emissions that would impact the Medford area. From about Sutherlin and north of Sutherlin will not be impacted by the Medford Ozone Overlay.

John then explained that certain types of businesses would be prohibited unless they could find particulate or emission offsets in Medford to counter their output. He touched on ozone and particulate offsets and triggering events for the precursor examination. John offered to help find offsets and help the IDB and UEDP when considering projects.

Preliminary Budget Discussion

Lynn announced that the Budget committee will be meeting in March and called for any IDB input. There was a brief discussion of items to be considered, including industrial park spending and the possibility of including some funds for the 30 Year Anniversary celebration.

Reports

Umpqua Economic Development Partnership, UEDP

See attached report. Helga raised the issue of the changes that ODOT has made regarding the Del Rio project. Norm Gershon explained that the change would negatively impact the industrial park. After a discussion of the issues Norm recommended that the IDB write a letter to the Governor, the Chair of the State Transportation Board and any other parties impacted by the change. Ron Doan moved that the IDB send a letter of concern to the providing companies. Dave Sabala seconded the motion. The motion passed unanimously.

Dave Sabala, telecom update

See attached report.

Adjourn to executive session

Pursuant to ORS 192.660(2) (e) for the DCIDB to discuss with persons designated by the DCIDB (Rob Paul and Helga Conrad) to negotiate real property transactions concerning the Crown Dental Works proposal.

Adjourn Back to Regular Session

Kathy Johnson formulated a motion to “keep the pricing of the property the same, subject to the approval of the new wetland delineation by DSL and adjustments made at the current rate set forth in the letter from Crown Works for any additional wetlands found and confirmed by the DSL”. Georgia Stiles moved that the IDB pass the motion as set forth by Kathy Johnson. Dave Sabala seconded the motion. The motion passed unanimously.

Adjournment

There being no further business, the meeting was adjourned.

Respectfully submitted,

Douglas County Industrial Development Board

Tania Korpi,
Staff

Lynn Herbert, Chair

A Tape Of The Meeting Is Available At The CCD Office.

Attachment A

The following is the list of DCIDB members who attended the meeting:

Lynn Herbert, Norm Gershon, Ron Doan, Georgia Stiles, Tommy Ursry, Dave Sabala, Rochelle Ondracek, Eric Swanson, Robb Paul and Commissioner Joe Laurance.

Staff:

Wayne Luzier, CCD Business Development Corp; Tania Korpi, CCD Business Development; Tracy Loomis, CCD Business Development; Helga Conrad, UEDP. Kathleen Johnson, county counsel.

Guests:

Perry Murray, pending IDB member; Harold Sheeran, Avista Utilities; Harvey Lopez, City of Roseburg Planning Commissioner; John Becker, DEQ; John Ayer, Vicki Howren, Tri City Water; Bud Schmidt, City of Sutherlin; Bruce Cronk, WIB Labor Rep.; and Rick Hohnbaum, City of Reedsport.