



DOUGLAS COUNTY INDUSTRIAL DEVELOPMENT BOARD

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Douglas County Industrial Development Board (DCIDB) Meeting Minutes June 17, 2008 UT & E Roseburg, Oregon

Welcome

Lynn Herbert called the meeting to order. Please refer to attachment A for the list of members and guests that attended the meeting.

Approval of Minutes

Lynn requested a motion to approve the minutes of the May 20, 2008 board meeting. Ron Doan moved to approve the minutes. Georgia Stiles seconded the motion. The motion passed unanimously.

CCD Contract Renewal

Wayne Luzier, CCD, explained that this was the sixth extension of the contract between the IDB and CCD for staffing services and that there were no changes or increases in costs.

Lynn requested a motion to approve the CCD Contract Extension. Ron Doan moved to approve the contract extension. Georgia Stiles seconded the motion. The motion passed unanimously.

Flying Club Use Request

David Bussen of the Douglas County RC Flyers explained that the club had been looking for a centralized location for members to meet and fly their radio controlled model aircraft. He explained that the club was looking for a permanent location. They fly on a regular basis.

Lynn asked if this is a onetime only. David explained that this would be an ongoing use. Lynn enquired if this would be over the wetlands. Helga asked David to clarify the location on the maps as north of the wetlands and south of Double R manufacturing. David said they would like to use a 100' runway, parking, shade structure and seating. He also explained that Double R and Mr. Muffler had agreed to sign a waiver for the flyover zone if the site was approved.

Georgia Stiles commented that she felt the IDB's industrial property was too valuable to "give them a home".

Robb Paul indicated that Shane Hughes of Double R might be getting ready to exercise his option and that the property he was considering was the same area the RC Flyers wanted to use.

Ron Doan asked what kind of asset investment the flying club would make where they were using the property. David responded that there might be temporary shade structure, seating, a landing strip and some parking and gravel driveway.

Lynn thought a single use for an event, but not as permanent home might be feasible. Lynn asked Kathleen for her input.

Kathleen indicated that the liability could be addressed by issuing a permit that outlined terms of use and occupation and termination. She commented that the group does carry insurance that would cover liability, but indicated she would be concerned about any wetland issues.

Georgia mentioned concern that allowing one group to use County property would set precedent and allow an influx of clubs wanting to utilize the County Industrial property for club meetings.

Lynn indicated that the issue needed more consideration and that David should work with Robb and Helga to look for a better area or narrow the location and come back to the IDB in July with a tighter proposed sight and request.

Reports

Umpqua Economic Development Partnership, UEDP

See attached report.

30th Anniversary Planning Update

Georgia Stiles indicated that the planning committee was bringing in Jan Taylor as an event planner and that Jan will attend the next meeting. Georgia said the tentative date for the party would be September 4th at 6:00pm at Henry Winery. Georgia estimates they will be sending out 200 invitations and that they would invite former Commissioners and IDB Board members. Companies that have settled on Douglas County Industrial Lands will also be invited.

Randy Barcus Presentation - Eric Swanson

Eric provided a handout received at the presentation (see attached). Eric referenced the statistics on the sheet as the basis for many of the trends that could be seen in economic development, and the expansion of the Urban Growth Boundary.

General Updates/Discussion

Transportation Meeting Update – Lynn Herbert

Lynn discussed the issues raised at the most recent transportation meeting. He informed the Board that there had been a set back with the Port of Coos Bay container project. The timeline for getting the dredging permits had been pushed back. Lynn also explained that two alternative rail routes were being considered, both would be south of the existing route with more of a nationwide goal for service. Lynn also informed the Board that the Highway Trust would be halved by 2009 and that the Bonneville power plant was now at capacity.

UCC – Blaine Nisson

Blaine informed the Board that UCC had graduated more high school and GED completion students than any Douglas County high school.

Blaine indicated that UCC was in the final stages of hiring a Director for the Vintner Program. He said that the candidate had excellent credentials and had worked at Fresno University and two wineries. He is expected to be on board by mid-July.

Blaine also informed the IDB that UCC would be initiating a Dental Hygiene program in cooperation with Lane and Lynn-Benton.

Rick Hohnbaum

Rick announced that he had also attended the transportation meeting. He commented that the group discussed economic development. He said that the maintenance of existing infrastructure was increasing and that the transportation group had noted that there would need to be an additional \$.04/gallon federal gasoline tax to maintain the existing infrastructure. He said that one of the major issues faced by government was how to maintain existing infrastructure without raising taxes.

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, Lauren Young, Ron Doan, Georgia Stiles, Tommy Ursry, Rochelle Ondracek, Perry Murray, Eric Swanson, John Loosely, Blaine Nisson, Robb Paul and Commissioner Joe Laurance.

Staff:

Wayne Luzier, CCD Business Development; Tania Korpi, CCD Business Development; Tracy Loomis, CCD Business Development; Helga Conrad, UEDP and Kathleen Johnson, County Counsel.

Guests:

John Ayer; Rick Hohnbaum; David Bussen