



DOUGLAS COUNTY INDUSTRIAL DEVELOPMENT BOARD

744 S.E. Rose Street - Roseburg, Oregon 97470
(541) 672-6728 Fax (541) 672-7011

Douglas County Industrial Development Board (DCIDB)

Meeting Minutes

April 20, 2010

Roseburg Public Safety Building

Umpqua Room

Roseburg, OR 97470

Welcome

Norm Gershon called the meeting to order. Please refer to Attachment A for the list of members and guests that attended the meeting.

New Business

Approval of Minutes

Norm asked if there were changes or corrections for the March 16, 2010 minutes. None were forthcoming.

Norm requested a motion to approve the minutes of the March 16, 2010 Board meeting. Lynn Herbert moved to approve the minutes. Perry Murray seconded. The motion passed unanimously.

Chabin Targeted Industry Analysis and County Strategic Development Plan Update

Helga Conrad of the Partnership provided some background on the items covered by the Hovee Study on strategic planning for Douglas County. She explained that the study focused on tourism and visitors. She explained that the study to be done by Chabin would be more focused on economic development in industrial sectors. The study will focus on both the assets the County has and the needs for industrial and economic growth.

General discussion on information that might be helpful to the study ensued. It was recommended that the Cities forward information on their infrastructure and economic development projects in process and completed since 2000. It was also suggested that utilities and fiber companies do the same. The Partnership will develop a list prior to the Chabin kick off that will be provided to Chabin.

The Chabin kick off conference call will be Tuesday, May 4 at 9:00 in Room 310 of the Douglas County Courthouse.

ROI Qualified Lead Generation Funding Project Update

Helga Conrad presented an update on the targeted lead generation project with ROI. The kick off meeting will be Tuesday, April 27 at 10:00 in Room 310 of the Douglas County Courthouse. The meeting will cover an introduction to the scope of work, the type of investment, location factors and the process with ROI

Reports

The Partnership

Helga presented a brief update on the Partnerships activities. She indicated that the Partnership was working with a boat manufacturer that seemed very interested in the area, but that a determination on locating here could be as much as 12 months away.

Adjournment

There being no further business, the meeting adjourned.

Respectfully submitted,

Douglas County Industrial Development Board

Tania Korpi,
Staff

Norm Gershon, President

Attachment A

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

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

Norm Gershon, Lauren Young, Ron Doan, Lynn Herbert, Dave Sabala, Perry Murray

The following is the list of attending DCIDB Ex-officio members:

Eric Swanson, John Loosely, Robb Paul, Aaron Cubic, Kathy Finley, Paul Mather, Scott Somers

County Representatives:

Commissioner Susan Morgan; Paul Meyer, County Counsel

Staff:

Tania Korpi, CCD; Tracy Loomis, CCD; Eileen Ophus, CCD; Helga Conrad, The Partnership; Liz Thomason, The Partnership;

Guests:

Chris Claflin, OECDD; Duke Bender, Coalition for Good Governance; Greg Henderson, Oregon Pacific Bank