



DOUGLAS COUNTY INDUSTRIAL DEVELOPMENT BOARD

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Douglas County Industrial Development Board (DCIDB)

Meeting Minutes

August 17, 2010

10:30

Roseburg Public Safety Building

Umpqua Room

Roseburg, OR 97470

Welcome

Norm Gershon called the meeting to order. IDB Board members introduced themselves.

Please refer to Attachment A for the list of members that attended the meeting.

New Business

A. Approval of Previous Minutes

Norm Gershon asked to entertain a motion regarding the minutes from the April 20 and the June 15 meetings.

Ron Doan motioned to approve the minutes from the April 20 and June 15 meetings. Gary Waggoner seconded.

Norm asked for discussion or changes. There were none.

Norm called for a vote. The minutes for both the April 20 and June 15 meeting were passed unanimously.

B. Discussion and Appointment of Ad Hoc Committees

Norm explained that there had been some discussion of ad hoc committees to the IDB to help in certain areas.

The first area would be a Finance Committee that would help with developing recommendations for the Commissioners for the annual budget, monitor finances and look to the future of the Board and its capacity and capabilities.

Norm asked Perry for additional comments. Perry said the committee would help meet the IDB's fiduciary responsibility, consider possibilities and improve reporting when making recommendations to the Commissioners.

Norm recommended that Perry Murray serve as Chair; Lauren Young, Kelly Morgan, Toby Luther and Cindy Kent serve as members and Sandee Correll serve as an advisor for the Finance Committee.

Norm said the second Committee would be a Land Committee. The charge of the Committee would be to help the IDB utilize the industrial parks to the fullest and improve access to information regarding the parks regarding zoning, infrastructure and certification. The goal would be to get the information on the IDB website to improve access to prospective companies.

Perry added that the IDB wanted to also utilize the Committee to show an organized spirit of cooperativeness to business prospects.

Norm recommended that Perry Murray serve as Chair; Gary Waggoner, Georgia Stiles, Dave Sabala, Alex Palm, Russ Noah and Tonya Silke serve as members and Kevin Potter serve as advisor.

Norm said the final Committee would be a small committee for orientation. He explained that this would be a group that would bring a new member up to speed, introduce the statute and history of the IDB.

Norm recommended that the IDB President serve as Chair and Ron Doan and Lynn Herbert serve as members.

There was some general discussion regarding the expertise of the recommended members.

Lynn Herbert made a motion to appoint the committees and members as recommended by Norm. Ron Doan seconded. The motion passed unanimously.

Adjournment

There being no further business items, the meeting adjourned.

Allison Larsen, Chabin Concepts, presented the updated Economic Development Strategy Plan following the adjournment. A tape of the presentation is available at the CCD office located at 744 SE Rose, Roseburg, OR.

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, Perry Murray, Lauren Young, Lynn Herbert, Gary Waggoner, Ron Doan, Georgia Stiles, Dave Sabala, Kelly Morgan

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

Eric Swanson, Robb Paul, John Loosely, Charmaine Vitek, Carl Patenode, Bettye Stanfill, Robb Corbett, Scott Somers, Mike Baker, Jim Collins

County Representatives:

Commissioner Susan Morgan; Paul Meyer, County Counsel

Staff:

Tania Korpi, CCD; Helga Conrad, The Partnership; Liz Thomason, The Partnership

Guests:

Allison Larsen, Chabin; Tonya Silke, AmeriTitle; Cindy Kent, Oregon Pacific Bank; Alex Palm, ie Engineering ; Russ Noah, RE Noah General Contractors