



**Umpqua Valley Development Corporation
Board Meeting Minutes
Tuesday, July 28, 2020
12:00 pm
Zoom Video Conference Call**

Board Members Present: Richard Heard, Kelly Morgan, Steve Loosely, Linda Samek, Nikki Messenger, Kelly Morgan, Lisa Yop, Ryan Tribbett,

Board Members Absent: Dallas Heard

Staff Present: Phillip Scheuers

Other Attendees: Scott Carroll (News Review)

I. Call the Meeting to Order

The regular meeting of the Board of Directors of the Umpqua Valley Development Corporation was called to order by the Board President at 12:03 pm. A quorum was present.

The Board President read the following statement: "Due to COVID-19, we are holding this board meeting via video conference. We will be recording this meeting and making it available to the public at www.umpquavalleydevelopment.com. We will leave the meeting minutes open for public comment through Friday, July 3, 2020 for any members of the public to submit comments to info@umpquavalleydevelopment.com. Any comments received will be entered into the minutes and shared with board members."

II. Review and Approval of Minutes

July 14, 2020 board meeting minutes were distributed to the Board for review.

Motion: Richard Heard moved to adopt the draft minutes. Lisa Yop seconded the motion. All members voted yes. Motion passed.

III. Officer to the Board Report

The Officer of the Board presented the following update to the board members.

State Bond Sale Update



The Officer of the Board provided a quick recap on the previous update the board heard on the state bond sales. As an update, the Officer to the Board shared

- Legislative leadership has met with the Treasurer's office.
- The Legislature is reviewing the list of projects included in the previously scheduled bond sale. They are looking to break down the list into projects ready to move forward now and projects that can wait till 2021 or 2022. In our last discussions, the project is still on the list to move forward now, but a lot of discussions still need to occur.

Oregon Solutions/UVDC Scopes of Work Update

- Staff held a meeting with the Oregon Solutions team last week. Staff discussed the state bond sale and confirmed that Oregon Solutions is hearing the same thing we are.
- Staff held discussions on the scope of work Oregon Solutions will be tackling, and what UVDC will be tackling. It was apparent in the conversations Oregon Solutions saw site selection as an item UVDC should address.
- Oregon Solutions has requested availability from its anticipated workgroup members. The request closes on Wednesday. They will then begin finalizing meeting dates for their workgroup.

OIT Meeting Update

- Ask Kelly Morgan and Linda Samek to provide an update on the meeting.
 - Kelly shared they met with the OIT team. They discussed the purpose of the project. He felt it was very positive. OIT and his team want to do a bit more homework. They are working on setting up a visit to the OIT campus to view the programs in questions. Linda shared she agrees. She shared she hear two items they want to do due diligence on. The first area was cost and a ROI and potential concern regarding staffing. They were positive.
 - Steve asked what programs they would be added. Ragtech and medtech.

Site Selection Update

- After the last Oregon Solutions meeting, staff began work again on gathering site selection information on the various properties.
- Staff is doing a second round of outreach to each property owner. We began collecting information before COVID-19, and then paused. Staff wants to ensure asking prices have not changed and fill gaps of information on some properties. Some owners provided all the information requested and staff will follow-up with those we are still pending information from.
- Staff expects to have the property matrix ready for the board's initial review at the next scheduled meeting at 12 pm on August 11th.



Next Steps

- Staff will continue gathering information on sites, as mentioned previously.
- Staff is working with the CHI's foundation on a grant related to medical workforce education. It can be applied for using the UVDC.
- Staff will continue discussions with policymakers regarding the bonding discussions.
- Staff is working on updating the past MOUs. Those MOUs were under Oregonians for Rural Health, and the new ones will be under UVDC. The language of the MOUs to change.

IV. Next Steps

President Heard asked staff to clarify what are the next steps. Staff shared the next meeting is scheduled for Tuesday, August 11, 2020 at 12:00 pm.

V. Adjourn

Seeing no further business, the meeting was adjourned at 12:21 pm.

Minutes Submitted By: Ryan Tribbett, Officer to the Board
Minutes Approved: August 18, 2020