



**REGIONAL SOLUTIONS OFFICE
GOVERNOR KATE BROWN**

**Northeast Oregon Regional Solutions
Advisory Committee Meeting**
Representing Baker, Union and Wallowa Counties

**Friday, December 15, 2017
10:00 am- 12:00 pm
Inlow Hall 201, Dixie Lund Boardroom
Eastern Oregon University
La Grande, OR**

Call-in is available at: 877-411-9748, participant code: 1220301 #

For Videoconferencing go to Website: <https://zoom.us/join>

Meeting ID: 748-328-3454

Meeting Password: eorb1517

Quicklink: <https://zoom.us/j/7483283454?pwd=PadAwWSunySwlumekTziMw>

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| 10:00 am | Welcome and introductions – Tim Seydel, Convener |
| 10:05 am | Public Comment - all |
| 10:10 am | Discuss criteria and timeline for Regional Infrastructure Fund responses |
| 10:30 am | Discussion of Regional Infrastructure Fund RFI responses and prioritization <ul style="list-style-type: none">• Public Comment |
| 11:45 am | Roundtable/Good of the order |
| 12:00 pm | Adjourn |

The meeting location is accessible to persons with disabilities. To request an interpreter for the hearing impaired or for other accommodations for persons with disabilities, please make requests at least 48 hours before the meeting to Lisa Howard at 503-378-6502 or lisa.howard@oregon.gov, or by TTY: Oregon Relay Services at 1-800-735-2900.



Northeast Oregon Regional Solutions Advisory Committee

Representing Baker, Union and Wallowa Counties

TO: Northeast Oregon Regional Solutions Advisory Committee

FROM: Northeast Oregon Regional Solutions Team

DATE: November 28, 2017

RE: Request for Information Regional Priority Projects

Outcome needed:

The goal is to select one or two priority project(s) that will be recommended to the Governor's Office and Business Oregon. Priority projects from around the state will be reviewed as part of the decision making re: seeking additional funding in 2018.

Background

In 2017 the Oregon Legislature awarded \$4M in lottery bond revenue to fund Regional Solutions priority projects statewide. These bonds will be sold spring 2019. In order to provide information to the Governor's Office, Business Oregon and the legislature about the projects that may be funded as well as, to assess the demand for additional funds, Regional Solutions issued a Request for Information (RFI) on October 1st; responses were due by October 31st. In Northeast Oregon 5 projects were submitted in response to the RFI. The teams and committees have been asked to prioritize these projects. A Request for Proposals will be issued in spring 2018, once there is certainty about the amount of funds available.

Project review

The Northeast Oregon RST met to discuss the projects submitted and will be available to provide greater context on the applications and proposed criteria. Proposed criteria used to review the projects include:

- 1) Addresses a regional priority identified by the Committee
- 2) Demonstrated community support
- 3) Project has sustainable business plan (i.e. won't result in a stranded investment)

- 4) Project is ready.....has other funding contributions, can get permits, etc.
- 5) Supports the retention/creation of jobs
- 6) Regional impact (on a 1-5 scale)
- 7) Project timing (i.e. could use the money when it is available)

The goal is to select one or two priority project(s) that will be recommended to our office. The Governor's Office will review projects from around the state and determine whether to request additional funding in 2018.

	Request	Regional Priority	Community Support	Sustainable Plan	Project Ready	Job Retention/Creation	Project Category	Regional Impact	Project Timing
La Grande: IGNITE Project	\$540,000	Support for current and emerging/workforce	NEOEDD, Main Street	Identified NEODD CEDS	Didn't get Urban Renewal \$, \$75K pending from ROI	Help entrepreneurs	Design and construction		2 Concerns about funding sustainability
Union County: Baum Industrial Park Paving	\$500,000	Support for current and emerging/ industrial land	City of La Grande, local businesses	No master plan, strategic marketing plan	Money from last years RST round	60 acres of industrial land (potential for jobs)	Design and construction		4 Concerns about awarding same project twice
Baker City: Industrial Park development	\$200,371	Industrial land	OTECC	2008 Plan	\$10K from EDC pending	65 acres of industrial land (potential of jobs)	Construction only		4 Ready whenever money is available
Adelsberger Enterprises: The Gardens of La Grande	\$1,500,000	Support for current and emerging/workforce/workforce housing	not specified	No	\$600K from applicant	Provide educational program	Design and construction		1 More time needed to develop project, need local government sponsor
Joseph: Water and Sewer extension	\$631,260	Industrial land	not specified	No master plan	No other funds mentioned	20+ acres of industrial land (potential for jobs)	Design and construction		4 Ready whenever money is available