

## Mid-Willamette Valley

# Community Development Partnership

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**TO:** Yamhill County Board of Commissioners

**FROM:** Denise VanDyke, Admin. Specialist II, MWVCOG  
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**SUBJECT:** Community Development Partnership Board

**ACTION REQUESTED:** Please complete the enclosed appointment form and return it by **April 15, 2015**.

**OVERVIEW:**

The Mid-Willamette Valley Community Development Partnership Board is a 29 member board made up of both local government elected officials and business leaders from Marion, Polk and Yamhill Counties. In the last couple of years, several vacancies among the non-elected positions on the Board have occurred. We are seeking new appointments to fill those vacancies.

A recently updated list of the current Community Development Partnership Board appointments is attached, along with a description of the composition of the board and appointing authorities from the Partnership Board By-laws.

Yamhill County is responsible for appointments of the following positions, which are currently vacant:

- Forestry/Wood Products
- Small Business

At the October 2015 Partnership Board meeting, Board members suggested the following person as a possible appointee for the indicated position. You are not limited to this suggestion.

- Remy Drabkin, Remy Wines, McMinnville - Small Business

The Board meets at least once a year to:

1. Provide feedback to the COG on the various ongoing development programs and projects, and consider ideas for new regional, intergovernmental initiatives and projects for federal and state funding;
2. Oversee the implementation of development grant programs, such as those funded by the U.S. Economic Development Administration (EDA), and advocate for regional development priorities; and
3. Identify special regional development needs or opportunities at the state or federal level and provide formal, public forums for communicating regional concerns and priorities to state and federal agencies.

Each year, staff from the MWVCOG solicits potential economic development projects for our region. MWVCOG staff will soon be updating the list of economic development projects that may be eligible for federal grant funding in the Mid-Willamette Valley region. The Partnership Board will review and prioritize the projects on the list and then send them on to the EDA for further consideration.

Accepted by Yamhill County  
Board of Commissioners on

4.21.16 by Board Order  
# 16-136

## Composition of the Board

- A. The Partnership shall be comprised of a Board made up of both elected officials and non-elected appointees.
- B. A minimum of 51% of the members of the Board shall always be elected officials from general purpose local governments such as cities, counties and tribes.
- C. The appointed member composition of the Board shall be as follows:

<u>Economic or Policy Interest</u> (one from each category below)	<u>Appointing Authority</u>
agriculture	Marion County
construction industry	City of Salem
financial institutions	Marion County
food processing industry	Polk County
forest products industry	Yamhill County
organized labor	City of Salem
manufacturing	Polk County
minority groups	Marion County
professions	City of Keizer
small businesses	Yamhill County
unemployed (Chemeketa Community College, Jobs Council or The Enterprise)	Marion County
utilities industry	City of Salem
minority entrepreneurs	At-large Board appointment
a representative from the Mid-Willamette Area Commission on Transportation or from a natural resources management board	At-large Board appointment

- D. One elected official representative (an elected mayor, city councilor, tribal council member or county commissioner) shall be selected to serve on the Board by each of the following general purpose local governments:
  - City of Salem
  - City of Keizer
  - City of Silverton
  - City of Woodburn
  - a representative from the small cities of Marion County (selected by annual caucus of Marion County small city mayors)
  - City of Dallas
  - City of Monmouth
  - a representative from the small cities of Polk County (selected by annual caucus of Polk County small city mayors)
  - City of McMinnville
  - City of Newberg
  - a representative from the small cities of Yamhill County (selected by annual caucus of Yamhill County small city mayors)

**Community Development Partnership  
Board of Directors**

**Chair:** Mayor John McArdle, City of Independence  
Representing Small Cities of Polk County

**Vice Chair:** Mayor Kathie Oriet, City of Carlton  
Representing Small Cities of Yamhill County

**Public Sector Representatives**

<b>Marion County</b>	Commissioner Kevin Cameron
<b>Polk County</b>	Commissioner Craig Pope
<b>Yamhill County</b>	Commissioner Allen Springer
<b>City of Dallas</b>	Councilor Jim Fairchild
<b>City of Keizer</b>	Mayor Cathy Clark
<b>City of McMinnville</b>	Councilor Kevin Jeffries
<b>City of Monmouth</b>	Councilor Steve Milligan
<b>City of Newberg</b>	Councilor Denise Bacon
<b>City of Salem</b>	Mayor Anna Peterson
<b>City of Silverton</b>	Mayor Rick Lewis
<b>City of Woodburn</b>	Mayor Kathy Figley
<b>Small Cities of Marion Co.</b>	Mayor Shanti Platt, Gervais
<b>Small Cities of Polk Co.</b>	Mayor John McArdle, Independence
<b>Small Cities of Yamhill Co.</b>	Mayor Kathie Oriet, Carlton
<b>Confederated Tribes of Grand Ronde</b>	Chris Mercier

**Private Sector Representatives**

<b>Financial Institutions</b>	Vacant
<b>Labor</b>	Jeff Anderson, UFCW Local
<b>Un/Underemployed</b>	Tony Frazier, InCite
<b>Agriculture</b>	Vacant
<b>Food Processing</b>	Vacant
<b>Construction</b>	Bob Hill, LCG Pence Co., Retired
<b>Professions</b>	Richard Walsh, Attorney at Law
<b>Forestry &amp; Wood Products</b>	Vacant
<b>Spanish Speaking Persons</b>	Roberto Franco
<b>Manufacturing</b>	Vacant
<b>MWACT/Natural Resources</b>	Vacant
<b>Minority Entrepreneurs</b>	Shelley Sneed
<b>Utilities</b>	Alicia Bonesteele, Salem Electric
<b>Small Business</b>	Vacant

The CDP Board of Directors currently meets at the call of the Executive Committee.