



Board Meeting

Thursday, November 14, 2024

9:00 am – 11:00 am

IN PERSON MEETING

Central Coast Food Web

3814 Yaquina Bay Road, Newport Oregon 97365

Or Join Virtually via Teams

TEAMS Meeting by clicking [HERE](#)

Meeting ID: 267 001 785 157

Passcode: ycBCiM

Mobile 1 Click Number:

[+ 1 872-242-8088](#)

Phone Conference ID: 149 601 420#

AGENDA

- | | | | |
|----|------|---|---------------------------|
| 1. | 9:00 | Call to Order & Agenda Review | Chair, Paul Schuytema |
| 2. | 9:02 | Roll Call | Staff,
Justin Peterson |
| 3. | 9:05 | Public Comment | Chair |
| 4. | 9:08 | Minutes of September 12, 2024, Meeting (Attachment A) | Chair |

ACTION: Approval of Minutes

- | | | | |
|----|------|---|----------------------|
| 5. | 9:10 | Regional Innovation Engine - OSU
FAST is an innovation ecosystem within and near Oregon's Silicon Forest that will develop and commercialize an artificial intelligence-based Advanced Process Control (AI-APC) system that will enable wafer fabs to manufacture higher-performance chips at lower cost. As a result, U.S. chip makers will regain the ability to manufacture leading-edge chips and increase their global market shares. A collaborative consortium of chip makers, their suppliers, institutes of higher education, workforce development boards, and economic development, entrepreneurship, and community-based organizations will leverage FAST's technical success to catalyze inclusive economic growth, job creation, and innovation throughout the Region of Service. | Guest, Julie Brandis |
| 6. | 9:25 | HB3395 Infrastructure Funding (Attachment B) | Staff, Jaclyn Disney |

Infrastructure funding next steps and process on using the funds.

- In compliance with HB3395 guidance
- Split 50/50 between COGS after a 15% indirect

ACTION: Approval to move forward with funding as described.

- | | | | |
|--|-------|---|--|
| 7. | 9:45 | Introduction to AI in Regional Economic Development <ul style="list-style-type: none">• Local example of use of Placer.ai example• Open dialogue on use of AI in your locality and different tools available• Opportunities and Concerns | Guest, Dave Price
OCCC |
| 8. | 10:00 | CEDS Update and Regional Meeting Update
<i>-Summary of the Regional meeting and next steps on the CEDS update.</i> | Staff, Justin Peterson |
| 9. | 10:10 | Central Coast Food Web <ul style="list-style-type: none">• Overview of the central coast food Web• In-person attendees - Stay around for a tour | Executive Director |
| 10. | 10:40 | Childcare
Discussion on signing onto a childcare commitment.
<u>Clackamas Childcare Coalition Commitment Form</u> | Guest |
| ACTION: Sign on to a non-binding commitment form. | | | |
| 11. | 10:45 | Discussion: CEDS Working Groups (Open time for any updates) <ul style="list-style-type: none">• <i>Cascades West Regional Consortium (CWRC)</i>• <i>Rural Economic Alliance (REAL)</i>• <i>Lane Economic Committee (LEC)</i>• <i>Blue Economy Update from EDALC</i>• <i>Other workgroup updates? Broadband Action Team (BAT), Early Childhood Education.</i> | Chair/ Staff,
Justin Peterson |
| 12. | 10:50 | Other Business (if time allows) <ul style="list-style-type: none">• <i>CWEDD Executive Committee Quorum Requirements - update</i>• <i>CWEDD Regional Project list (Attachment C)</i>• <i>Regionally Significant Updates</i>• <i>Executive Committee Updates</i> | Chair/Staff |

13. 11:00 **Adjournment**
Next Meeting: Scheduled for 2025

Chair

14. 11:05 **Tour of Central Coast Food Web**

**Executive
 Director**

Attendance (For Quorum Purposes)

OCWCOG Members	Title	Jurisdiction	Attendance
Nancy Wyse	Commissioner	Benton County	
Claire Hall	Commissioner	Lincoln County	
Alex Johnson II	Mayor	City of Albany	
Sherrie Sprenger	Commissioner	Linn County	
Chas Jones	Mayor	City of Philomath	
Rick Booth	Mayor	City of Waldport	
Paul Schuytema	Executive Director	EDALC	
Chris Workman	City Manager	City of Philomath	
Kelly Hart	CED Director	City of Lebanon	
John Pascone	President	LEDG	
Pam Barlow-Lind	Planning Director	CTSI	
Sophie Adams	ED Manager	City of Albany	
Lane Members	Title	Jurisdiction	Attendance
Greg James	Board Member	WillamaLane Parks and Rec	
Sherry Duerst-Higgins	Board Member	Lane ESD/South Land SD	
Randy Groves	City Councilor	City of Eugene	
Rob Ward	Mayor	City of Florence	
Patti Chappel	President	Emerald People’s Utility Dist.	
Pete Knox	Board Member	Lane Transit District	
Greg Ervin	Council Member	City of Cottage Grove	
Matt Michel	City Manager	City of Veneta	

Quorum Requirement: CWEDD business may be conducted provided a quorum of members attends. A quorum shall consist of a simple majority of the membership of the District Board. The CWEDD members may participate by telephone or other means of electronic communication, provided the meeting is called to order at a meeting place where the public can attend, hear, understand and/or read the comments of the members participating by telephone or electronic means and the members so participating can fully hear, understand, and/or read the comments of the other members participating in the meeting.

CWEDD BOARD OF DIRECTORS MEETING MINUTES

Thursday, September 12, 2024

9:00 am – 11:00 am

Hybrid at Oregon Cascades West Council of Governments (OCWCOG) OR

Virtual Via Microsoft Teams Technologies

DRAFT MINUTES

OCWCOG Members	Title	Jurisdiction	Attendance
Nancy Wyse	Commissioner	Benton County	Yes
Claire Hall	Commissioner	Lincoln County	No
Alex Johnson II	Mayor	City of Albany	Yes
Sherrie Sprenger	Commissioner	Linn County	No
Rick Booth	City Councilor	City of Waldport	No
Paul Shuytema	Executive Director	EDALC	Yes
Chris Workman	City Manager	City of Philomath	Yes
Kelly Hart	Director	City of Lebanon	Yes
John Pascone	President	LEDG	Yes
Pam Barlow-Lind	Tribal Planner	CTSI	Yes
Sophie Adams	Economic Development Manager	City of Albany	No
Lane Members	Title	Jurisdiction	Attendance
Greg James	Board Member	WillamaLane	No
Shery Duerst-Higgins	Board Member	Land ESD & S. Lane SD	No
Randy Groves	City Councilor	City of Eugene	Yes
Rob Ward	Mayor	City of Florence	Chantelle Meyer
Patti Chappel	President	Emerald People's Utility District	Yes
Pete Knox	Board Member	Lane Transit District	Yes
Greg Ervin	City Councilor	City of Cottage Grove	Yes
Matt Michael	City Manager	City of Veneta	Yes

Staff: Community and Economic Development Planner (CED) Justin Peterson, Administrative Assistant Ashlyn Muzechenko, CED Director Jaclyn Disney, LCOG Loan Manager Sandra Easdale, LCOG Executive Director Brenda Wilson

Guests: Courtney Flathers, Corum Ketchum, Jason Harris, and Eric Mongan.

TOPIC	DISCUSSION	DECISION / CONCLUSION
1. Call to Order & Agenda Review	<p>The Chair, Economic Development Alliance of Lincoln County Director, Pual Schuytema, called the September 12, 2024, CWEDD Board meeting to order at 9:02 am.</p> <p>The CWEDD Members and Interested Parties in attendance did introductions for all in attendance.</p> <p>There were no changes to the agenda.</p>	<p>The Meeting was called to order at 9:02 am by the Chair, Paul Schuytema.</p>
2. Welcome and Roll Call	<p>CED Planner Justin Peterson conducted roll call of the CWEDD Board of Commissioner members.</p>	<p>Roll Call was conducted by Staff Justin Peterson</p>
3. Public Comment	<p>There were no public comments made to the CWEDD Board of Directors.</p>	<p>There were no public comments.</p>
4. Minutes of May 09, 2024, Meeting <i>(Attachment A)</i> Action: Approval of Minutes	<p>Patti Chappel moved to approve the minutes for the May 09, 2024, CWEDD Board Meeting. Councilor Groves seconded. The motion carried unanimously.</p>	<p>Patti Chappel moved to approve the minutes for the May 09, 2024, CWEDD Board Meeting. Councilor Groves seconded. The motion carried unanimously.</p>
5. CEDS 2025-2030 Update Conversation <i>(Attachments B1 and B2)</i>	<p>Peterson opened the CEDS 2025-2030 Update conversation which is covered by attachments B1 and B2 in the meeting agenda packet.</p> <p>Peterson shared background on the scope of the work and the SWOT analysis for the CWEDD members and guests in attendance. Staff's goal is to do the background work to re-learn about the region and hear from the board and partners so as we head into the implementation phase the decisions are backed by the data when the board makes decisions moving forward relating to the CEDS.</p> <p>This is a 5-year economic development strategy, which have seemed</p>	

	<p>to fly by, so we are on the next 5 years of the plan. The implementation conversation will be a strong priority for 2025.</p> <p>As a reminder, staff shared the committee roster for the CEDS strategy committee, and if anyone would like to add members to that list, please reach out to staff. We want to ensure we have a variety of perspectives from across our 4-county region.</p> <p>Overall, staff have sent out the swot analysis survey and the bulk of today's discussion will be on the results form that survey.</p> <p>Chair Schuytema asked where Aniko's team will come in on this process.</p> <p>Peterson noted that University of Orgon's group that helped with the last update, will be helping with a smaller piece this time around. The plan is to have them help facilitate a portion of the October regional meeting. This will help focus the conversation regionally in October. They will also be reviewing the draft of the CEDS to ensure we are in compliance with EDA requirements when our draft is complete.</p> <p>Staff will be meeting with this team in the next two weeks to see how to best facilitate and structure that conversation for the October regional meeting.</p>	
<p>6. Strengths, Weaknesses, Opportunities, and Threats (SWOT) <i>(Attachment C)</i></p>	<p>Peterson shared attachment c which is the Strengths weaknesses opportunities and threats (SWOT) Analysis.</p> <p>Peterson covered the outline of the presentation and introduced OCWCOG Planner Corum Ketchum.</p> <p>Peterson shared a quick overview of the CEDS. Covering that the CEDS are a locally based, regionally driven planning process and document. This strategy helps staff, and our Economic Development district engage with the EDA, access funding, and is also a pre-requisite for federal designation.</p>	

	<p>The current CEDS Priority areas are:</p> <ul style="list-style-type: none">• Regional Collaboration and Partnerships.• Sector Diversification through business development.• Infrastructure resilience.• Workforce Support.• Rural Vitality. <p>The purpose of the SWOT is to learn from the partners in the region, inform the implementation strategy, analyze internal strengths and weaknesses and external factors like opportunities and threats that influence the regional economy. The SWOT will also help staff and members compare changes from the 2020-2025 SWOT Survey.</p> <p>Peterson shared an overview of the responses received from regional partners and CWEDD Board members. In total there were 36 responses from around the region. This will not be the last time members or partners can chime in on the results.</p> <p>Members and partners can always email staff their perspectives and data to be included.</p> <p>Ketchum shared the survey results regarding the strengths of the region. For industry clusters, Tourism/Recreation, and research industry were top on the chart.</p> <p>For infrastructure and connectivity, the direct access to I5 was the top of the list.</p> <p>For Innovation, research institutes and higher education institutions were top of the list.</p> <p>Our region has a strong geographic positioning and access, valuable research institutions and higher connectivity.</p>	
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	<p>For weaknesses, the size, scale and resource base of local economics that make up the regional. Rural broadband access is one connectivity weakness. Housing is one institutional barrier for our region as well. There is an urban rural divide, with mobility and transit geography. Social challenges, infrastructure gaps and workforce weaknesses are also something that should be looked closely at when evaluating our region.</p> <p>For opportunities, there are new emerging markers, the livability of our region is ranked high. For workforce investments, there are small business developments, startups and entrepreneurships. For structure invests, we are in an enterprise zone, and the regional will increase the economic diversity across the region.</p> <p>Capital investments, emerging markets, workforce and livability, are the summary points for opportunities in our region.</p> <p>For threats, disaster events are strong points, the lack of coordination for our region, taxation, and housing scarcity are all higher-ranking threats for our region.</p> <p>Takeaways for threats, would be housing shortages, natural disasters, and coordination, taxation, and economy are the summarized points.</p> <p>Ketchum shared the changes with our region from the 2020 survey. Housing has remained the top issue across both surveys.</p> <p>Peterson shared next steps with the CWEDD Board Members, these steps include staff working on background data and sending out surveys. For the October 2024 Regional Economic Development Partners and CWEDD Board meeting. The goal is to invite partners to talk bout key regional projects.</p>	
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	<p>This conversation will continue for the November 2024 CWEDD Board meeting which will be coastal. After this, the next big step will be the 2025 implementation meetings and conversations.</p> <p>Matt Michel, shared for demographic weaknesses, he was surprised to see the lack of skilled workers, even with our strong universities and community colleges. Michel asked how this could be moved from a weakness to a strength.</p> <p>Schuytema noted, that it could be more of a regional pocket, rather than a full region.</p> <p>Jason Harris, inquired about in the survey results, there were only 36 respondents to the survey. Harris noted this would still be a small segment of the region and maybe this could be broadened with a larger group of representation.</p> <p>Councilor Groves noted that he has met with quite a few industries coming into the Eugene area around green technology industry. Each group has different skillsets that they are looking for. It seems hard to design generic training programs as it isn't necessarily what's needed for the different sectors. It would be more helpful to know what they are training for.</p> <p>Chair Schuytema noted that Ford Family Foundation released the 2024 by the numbers, and for our region there was good information to include as a data point moving forward.</p> <p>Schuytema added that one struggle we will always have been trying to get engagement and communication. If we don't have those practices, we will get duplication of efforts.</p>	
<p>7. HB3395 Infrastructure Funding (Attachment D)</p>	<p>CED Director Jaclyn Disney shared a presentation regarding HB3395 Infrastructure funding.</p>	<p>Greg Ervin moved to approve the motion to approve and continue</p>

	<p>This presentation is to give background on the funding and how we got to where we are today.</p> <p>Disney shared a presentation for the HB3395 funding plan, and funding was received for our district at the end August 2024.</p> <p>For a legislative background, this started as a creation of the Rural Capacity Fund HB2345 (2021) it then became packaged with the housing omnibus package which allowed for it to fully pass.</p> <p>Disney shared the bill language, which is incorporated into our scope of work, this was from Spring 2024 OEDD presentation.</p> <p>Disney shared objectives and requirements around supporting housing and community development, and consulting with local and governmental agencies.</p> <p>The statewide housing goals that are tied with this are equity and racial justice, homelessness, permanent supportive housing, affordable rental housing, home ownership, and rural communities.</p> <p>In anticipation for the funding, there has been regional collaboration that has taken place, and the preliminary actions that have taken place. Both OCWOCG and LCOG have been working on needs assessments to identify themes and regional needs as it relates to housing development and how it relates to infrastructure development in support of housing development region wide.</p> <p>Staff have also participated with the regional solutions team to connect and do site visits to see what resources can be used to help the full region. Regional Solutions activities will now be in alignment with the CEDS regional priorities as well.</p> <p>Next steps will be to identify projects that align with funding</p>	<p>efforts for staff to move forward with the continuing efforts with HB3395 funding. Patti Chappel seconded. The motion carried unanimously.</p>
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	<p>agreements scope of work, align with CEDS priorities, and align with statewide housing goals.</p> <p>Contract and fiscal administration activities including quarterly reporting, monthly HB3395 meetings for OEDD, and engaging with the Regional Solutions team for collaborative funding opportunities for identified projects.</p> <p>Additionally, there will be continued collaboration between LCOG and OCWCOG. Funding can be used for planning and grant writing staff to assist communities with work products aligning with the scope of work.</p> <p>Chair Schuytema, noted that there isn't a lot of money for a lot of needs. A lot of these communities stand at different levels of readiness to see what prospects and grants are out there. There is also different level of readiness for post award management as well.</p> <p>Disney noted that it is broadly stated in the language of the bill, so if the tasks are being met, there is ability to do any part of those projects except for construction. Economic Different and capacity building looks different depending on the different communities and their needs.</p> <p>The award timeline goes through 2027, the award can also be backdated through 2024.</p> <p>The needs assessment process was started by OCWCOG before the funding started, it was done without being billed to the grant in preparation for the funding to be received.</p> <p>Courtney Flathers asked how the group is planning to prioritize projects.</p> <p>Disney answered that staff are still working on ongoing conversations to present the board with information so the board can decide how to</p>	
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	<p>distribute the staff time and resources across the region. One thought would be a share of cost and subsidize assistants by the grant and the community with reduced cost assistance.</p> <p>Schuytema noted that a readiness score card could be used as well to help staff put together how to evaluate the region as well.</p> <p>Disney identified herself as the point person for questions regarding the HB3395 funding.</p> <p>Greg Ervin moved to approve the motion to approve and continue efforts for staff to move forward with the continuing efforts with HB3395 funding. Patti Chappel seconded. The motion carried unanimously.</p>	
<p>8. Discussion: CEDS Working Groups</p> <ul style="list-style-type: none"> • Broadband Action Team (BAT) • Cascades West Regional Consortium (CWRC) • Early Childhood Education • Rural Economic Alliance (REAL) • Lane Economic Committee (LEC) • Blue Economy Update from EDALC • Other workgroup updates? 	<p>Broadband Action Team (BAT)</p> <p>Chair Schuytema shared an update for the BAT, there are several non-formal organizations to bring together stakeholders to discuss and talk through the opportunities that are coming from the national APRA funding for several different programs.</p> <p>The states in the US, have a mandate that to accept the funds, the state needs to provide internet to all locations who can receive internet across the state. This is very challenging as the different locations could cost anywhere from 1,500 to reach or easily 150,000 to reach. There were 63 applications statewide came in requesting over 4.5million dollars of funding. There were around 3-5 applications in our EDD region as well and the awarding of funding will be happening sometime in October 2024.</p> <p>The BEAD program, which has 688million dollars in Oregon that will have multiple phases. Phase 1 is a pre-qualification process where ISPs are putting together documents, and the application window will open sometime in the near future around October November range. With it being round 1, applications will require serving all the broadband serviceable locations, for the entire school district in an</p>	

entire chunk. There is also going to be threshold for each location, that has not yet been set.

Cascades West Regional Consortium

Peterson shared this is a group in the linn and Benton counties that work on wetland related challenges in linn and Benton counties. This group has been working with the housing development state work and has a presentation on October 15th to see how what the state is working on can relate to what the consortium is working on as well.

Early Childhood Education

Disney shared for those who may be interested, or working on the childcare area, there is an infrastructure grant through business Oregon that can be used for childcare grant. It can be used to support childcare facilities, and the application period closes September 30th and has continued operation acquirements as well too.

Disney posted a link to the grant in the chat that can be found here too:

https://www.oregon.gov/biz/programs/child_care_infrastructure/Pages/default.aspx

Rural Economic Alliance (REAL)

There were no updates for this working group.

Lane Economic Committee

Lane Economic Committee (LEC) - May 13, 2024

LEC work session for members to share their anticipated top three (or close to three) priority projects, issues, needs, opportunities for 2026-2030. Members received a worksheet (excel) to work on prior to the meeting or to fill in as a group at our May session. This is to help members to be more aware of each other interests and priorities as well as to check in on how well these are covered by the existing CEDS Priority Areas and Strategies and/or identify different or additional frames that could be added during the update. Below are

	<p>the areas discussed.</p> <ul style="list-style-type: none"> • Priority Area 1: Regional Collaboration & Partnerships • Priority Area 2: Sector Diversification Through Business Development • Priority Area 3: Infrastructure Resilience • Priority Area 4: Workforce Support • Priority Area 5: Rural Vitality <p>Lane Economic Committee (LEC) - June 10, 2024</p> <p>Nancy Yuill and Erwin Reeves, from Oregon Division of Financial Regulations talked about Bank on Oregon Program Overview and Successes.</p> <p>In Oregon, about 21.6 percent of households do not have adequate access to the financial system. Bank On Oregon aspires to ensure everyone has access to financial solutions that improve the lives of individuals, families, and communities. The added economic stability gained through increased access to financial services benefits the entire state of Oregon. Bank On Oregon brings together consumer advocates, financial education providers, banks and credit unions, state and local government, and community institutions in a voluntary effort to centralize information, ensure quality product offerings, and ease consumer entry into the financial marketplace.</p> <p>Nancy Yuill and Erwin Reeves, from Oregon Division of Financial Regulations talked about Banking Deserts in Lane County.</p> <p>The pace of bank branch closures across the United States has doubled since 2020. While the popularity of online banking has skyrocketed, physical banking still plays an important role for many consumers. For some, including lower-income, rural, older, and disabled individuals, having no or fewer bank branches nearby could disrupt their access to banking services. The same is true for those facing barriers to using online financial services. This lack of access</p>	
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	<p>can in turn restrict opportunities to improve their financial health and build wealth.</p> <p>A banking desert is defined as a census tract without a physical bank branch within a certain geographic radius from its population center or within the tract itself. That radius is determined by the type of community within which the census tract lies: 2 miles for urban communities, 5 miles for suburban communities, and 10 miles for rural communities.</p> <p>A potential banking desert is defined as a census tract that will become a banking desert if one bank branch closes within a certain radius from its population center or within the tract itself. That radius is 2 miles for urban communities, 5 miles for suburban communities, and 10 miles for rural communities.</p> <p>Justin Peterson, CED Planner for OCWCOG talked about award for Cascades West Innovation Hub.</p> <p>Cascades West Council of Governments was awarded \$120,000 to be the lead organization for the Cascades West Innovation Hub serving Benton, Lane, Lincoln, and Linn Counties. As a key strategy of Oregon's 10-Year Innovation Plan, this grant funding enhances the coordination of services and resources to maximize support for innovation-based entrepreneurs, as well as fosters a culture of innovation throughout Oregon. Regional Innovation Hubs are specifically focused on supporting the growth and development of high-growth, scalable, innovation-based companies primarily focused on science and technology.</p> <p>Justin Peterson, CED Planner for OCWCOG gave an updated on the Comprehensive Economic Development Strategy (CEDs)</p> <p>Mr. Peterson shared a Power Point slide presentation and said he would send a copy to Ms. Walters to distribute. He highlighted the previous five years of awards with summary slides that included information about projects in Cottage Grove, Eugene bike tail enhancements, the UO's mass timber project, broadband projects with EDA and LCOG, and an anticipated Micro Fluidics Hub</p>	
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	<p>grant that had not yet been announced. He said he did not have details for the CORMAC project but would share information when he received it.</p> <p>Mr. Peterson announced that a large regional meeting with a broad range of stakeholders would occur in October and would be an opportunity for partners to share stories from across the region. He said this was an important step to refresh the SWOT analysis survey and reorient new board and staff members. He added that a date time and place for the meeting had not been finalized and he hoped the LEC would review the agenda and suggest additional participants beyond the strategy committee. He added that he would provide the LEC with background data and surveys in September.</p> <p>Lane Economic Committee (LEC) - July 8, 2024 – Cancelled</p> <p>Lane Economic Committee (LEC) - August 12, 2024</p> <p>Rachel Dorfman, Lane Council of Governments (LCOG) talked about the Resilient Lane Project Grant</p> <p>Lane Council of Governments and Lane County partnered and were successfully awarded a Promoting Resilient Operations for Transformative, Efficient and Cost-Saving Transportation (PROTECT) planning grant. The PROTECT program purpose is to help make surface transportation more resilient to natural hazards, including climate change, sea level rise, flooding, extreme weather events, and other natural disasters. The LEC provided a letter of support for the PROTECT grant application and will now learn about the project components and next steps.</p> <p>Rachel Dorfman, LCOG, provided a PowerPoint slide presentation about the \$3.5M grant award and thanked Ms. Walters for her assistance. She said she wanted to update LEC about where they were in the process.</p> <p>Ms. Dorfman reviewed slides depicting rural areas of Lane County as</p>	
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	<p>well as urban cores. She cited several areas of risk such as flood plains, wildfires, the Cascadia subduction zone, drought zones, all putting Lane County's transportation planning at risk. She added that she worked closely with Lane County's Emergency Management and Public Health staff to incorporate several plans such as the County's transportation plan, its wildfire response plan, and its climate plans.</p> <p>Ms. Dorfman reminded members that the Regional Transportation Plan's (RTP) goals were updated every four years, and the last update occurred in 2020. She said 2024 would be the first time that resiliency would be addressed in an RTP update. She added that Eugene's climate plan and fiber resilience would also be included for the first time, and she hoped this work would fundamentally change the way they conduct their planning for resiliency in the future.</p> <p>Ms. Dorfman said there would be one new FTE hired who would take on the following activities:</p> <ul style="list-style-type: none">• Partner with the County for multi nodal network planning• Work across jurisdictional lines• Conduct vulnerability assessments• Affirm emergency transportation routes• Develop long term economic development recovery• Prioritize a Shovel ready local resilience project list• Create a Lane County resilience data plan• Coordinate and share plans, both urban and rural <p>Ms. Dorfman said the project would include robust community engagement utilizing equity advisors and jurisdictional resource groups. She added a first step would be a tribal consultation coordination plan to ensure the priorities of the tribes are respected and served. She said the project intended to meet people where they</p>	
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	<p>were and welcome involvement.</p> <p>Ms. Dorfman said the work of the new staff would build relationships that would last beyond the end of the project, would improve critical team planning, facilitate disaster response, and increase nature-based solutions. She said she was working through the grant agreements with the Federal Highway Administration and firming up partnerships, with an anticipated January 2025 start date.</p> <p>Clint Riley, Lane County Deflection Program Manager talked about the Resilient Lane Project Grant.</p> <p>House Bill 4002 included several actions including the recriminalization of possession of small amounts of controlled substances. HB 4002 also established funding for counties to establish deflection processes (aka programs) which deflect people from the criminal legal system to systems of care for treatment (substance use disorders and/or mental health disorders). Lane County's Deflection Program Manager shared more about what deflection looks like and the timeline for Lane County's Program to become operational. The LEC has heard how those struggling with such disorders face barrier to entering and being successful in the workforce as well as how local businesses have felt impacted by things such as public use of controlled substances, property crime related to addiction, those in behavioral health crisis adversely affecting patronage.</p> <p>Mr. Riley provided an update about the response to the Measure 110 "fix". He said he was working to build a system to support law enforcement that would include sending navigators to the scene of drug possession or low-level crimes involving drugs, with the intent to deflect suspects away from an already overloaded criminal justice system.</p> <p>Mr. Riley said that he would be working with the Behavioral Health Resource Network of Lane County, funded to provide treatment with intent to get people off the streets and off drugs. He added that he spent 29 years in the Lane County Sheriff's Office and just retired, and that he has been able to see persons driven to criminality by drugs</p>	
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overloading county jails and the criminal justice system. He added he had also been in the position to see many people who received help and succeeded and moving away from criminal activity. He lauded the use of deflection programs because the criminal justice system was the most expensive response option with the least success.

Brendan Irsfeld, Lane County Emergency Management talked about the Lane TREE -EPA Grant.

Mr. Irsfeld provided an update regarding the \$19.5 million 3-year EPA grant, in partnership with United Way of Lane County, 60% of which would be applied towards building improvements, simple to more complex.

Mr. Irsfeld said that six Resilience Hubs locations would be funded in the following areas: Florence, Veneta, Cottage Grove, Oakridge, the William Lane/Bob Keefer Center, and the Bethel School District. Examples of simple improvements could be system upgrades to HVAC systems, improvement of clean resting spaces, and the improvement of air quality from extreme heat. He said more complex improvements could include new HVAC installations. He reiterated that Resilience Hubs are community assets that would be used for both everyday education and co-locations for service providers, as well as emergency shelters during disaster events. Resilience hubs would also operate as a base of post-disaster recovery operations.

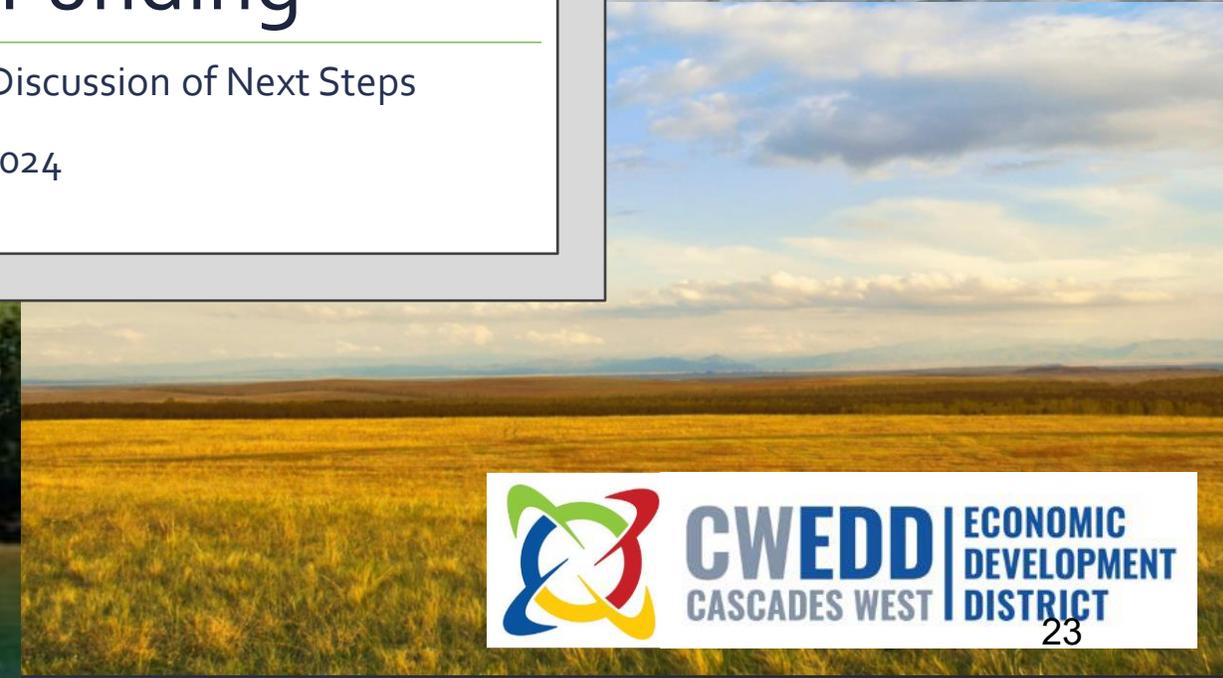
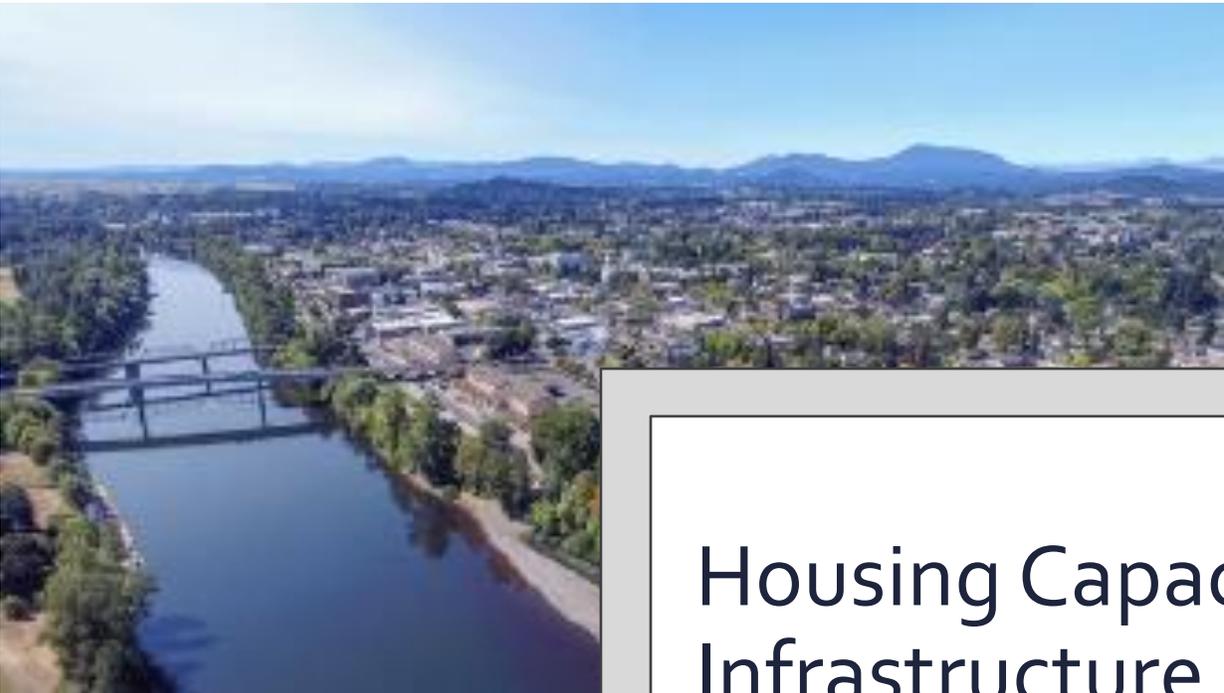
Mr. Irsfeld said the project would tie into the County's updated wildfire protection plan, and the \$50k State award to each county for an energy resilience plan. He said 40% of the funding would support a community engagement process in all six locations that would be volunteer based, with just-in-time medical training such as CPR, staffing for the hubs, cultural competency training, hazard mitigation, and initial trauma needs assessment. He said staff are in the process of finalizing the award agreement and the project was anticipated to begin January or February 2025.

Justin Peterson, CED Planner for OCWCOG talked about the SWOT survey for the Comprehensive Economic Development Strategy

	<p>(CEDS)</p> <p>A strengths, weaknesses, opportunities and threats (SWOT) assessment is being conducted as part of the CEDS update. A survey will be used to collect information to inform the SWOT. The LEC will walk through the survey questions providing members an opportunity to share their initial thoughts and discuss each other's insights to help broaden the view and identify items that might not have come to the fore should members have responded to the survey only on their own.</p> <p>Denise Walters, Planner for LCOG talked about Grant News and Opportunities available.</p> <p>Ms. Walters shared her screen and discussed a list of recent grant opportunities, some of which had tight turn arounds. She showcased the \$1.1M high school mental health program grant received by LCC, which included several community partners.</p> <p>Ms. Walters discussed the Good Jobs Challenge EDA grant opportunity. Ms. Perry said this grant opportunity was a good example of the difficulty faced by agencies such as the Workforce Partnership, where they needed to find ways to bridge the gap between jobs to be filled and the skill base that exists that needs jobs. She said she is exploring his grant opportunity with state partners to determine there is a state project in mind that fits the criteria.</p> <p>Ms. Walters shared information about two other opportunities she thought one or more LEC members may find of interest: BizOregon Outdoor Gear and Apparel Matching Funds and BizOregon Equity Investment Program, the latter of which she thought could be of interest to the City of Eugene.</p> <p>Blue Economy</p> <p>Schuytema shared that the blue economy did a study on the economic impact of the NOAH fleet being based in Newport. It was done by the emerging research group that have experts on blue economy on west coast. There is significant impact, and their lease is coming up within</p>	
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	the next couple years as well.	
<p>9. Other Business:</p> <ul style="list-style-type: none"> • Executive Committee Updates • Staff Updates • Jurisdictional Updates • CWEDD Regional project list (<i>Attachment D</i>) 	<p>Executive Committee Updates: Peterson shared that the bylaws for the CWEDD Executive Bylaws, at May meeting, the quorum requirements will be reduced to 3 members instead of 4/5 members. These will be going to both COG Boards for approval too. Both boards will be approving at the September board meetings.</p> <p>For the regional meeting on October 29th, everyone please save the meeting date, and if members have more partners they would like to invite, please reach out to staff. This meeting will be in person with catered lunch invited.</p> <p>Chair Schuytema noted that these regional meetings are essential. EDALC is willing to commit up to \$1,000 to help guide the planning with the CEDS.</p> <p>Members can reach out to Jaclyn, Justin, or Ashlyn as well if their organization would like to provide a donation for that meeting.</p> <p>Staff Updates: For innovation hubs, Peterson noted that the 4-county region was awarded a 120,000 grant for the groundwork. The goal is to build a supportive network to bring partners together. Staff are working on finding a consultant to support that work as well. This needs to be completed by June of 2025.</p> <p>Jurisdictional Updates: Councilor Ervin shared for Cottage Grove; their splash pad will be completed before end of summer.</p> <p>Chis Workman shared that Timber Lab has purchased a few lots that interior had vacated. This firm is working to get standards established and in place for the community colleges and universities.</p> <p>Matt Michel shared that Veneta will have 4 pickle ball courts</p>	

	<p>constructed by the end of October 2024. There is also a quarter acre off leash dog park in the planning sector as well.</p> <p>Chantelle Meyer, for Rob Ward. Florence is also working on remodeling their courts too for pickle ball. Florence also received 1.9 million for affordable housing infrastructure as well.</p> <p>Mayor Alex Johnson II shared that Albany received funding for infrastructure as well. The tiny home village for the sub city had their grand opening as well.</p> <p>CWEDD Regional Project List: Peterson shared the CWEDD Regional project list, which is attachment d in the meeting agenda packet.</p> <p>Staff advised members to share out their project update to Justin Peterson so this list can continue to be updated. This list is focused on EDA and Economic Development projects as well.</p>	
10. Adjournment	<i>Next Meeting: Regional Meeting scheduled for October 29, 2024, and next Board meeting scheduled for November 14, 2024 (Coast).</i>	The meeting was adjourned by The Chair, Paul Schuytema at 10:55am



Housing Capacity and Infrastructure Funding

HB 3395 Funding Update and Discussion of Next Steps
CWEDD Board Meeting 9/12/2024



**OREGON
ECONOMIC
DEVELOPMENT
DISTRICTS**

HB 3395 Funding Plan

Spring 2024

HB 3395 Funding Update from
OEDD

Brief Legislative Background

- Creation of Rural Capacity Fund HB 2345 (2021)
- HB 3174 (2023)
- HB 3395 (2023) – Housing Omnibus Package
- SB 1501 (2024) - Program Change Technical Fix

Spring 2024

HB 3395 Funding Update from
OEDD

LOCAL GOVERNMENT HOUSING SUPPORT

SECTION 37. (1) The Oregon Department of Administrative Services, in consultation with the Department of Land Conservation and Development and the Housing and Community Services Department, shall provide grants to councils of governments, as defined in ORS 294.900, and economic development districts to support housing and community development capacity within cities and counties in this state and within the nine federally recognized Indian tribes in this state.

(2) Councils of governments and economic development districts receiving grants under this section shall partner and consult with local governments, developers, financiers, the Department of Land Conservation and Development, the Housing and Community Services Department, other relevant state agencies and other interested public and private partners to enable local governments throughout the region to encourage community development and the development of infrastructure and needed housing, as defined in section 23, chapter 13, Oregon Laws 2023 (Enrolled House Bill 2001), by:

- (a) Bridging any information gaps;**
- (b) Identifying and securing needed resources, including infrastructure and community facilities;**
- (c) Connecting producers of needed housing with consumers of needed housing; and**
- (d) Working with representatives of historically underrepresented groups to overcome community-specific barriers to obtaining housing.**

SECTION 38. Section 37 of this 2023 Act is repealed on January 2, 2034.

SECTION 39. In addition to and not in lieu of any other appropriation, there is appropriated to the Oregon Department of Administrative Services, for the biennium beginning July 1, 2023, out of the General Fund, the amount of \$5,000,000, to provide grants under section 37 of this 2023 Act.

Spring 2024

HB 3395 Funding Update from
OEDD

(1) Support Housing and Community Development

Objectives:

- Support housing development and infrastructure capacity;
- Support community development capacity.

Requirements:

- Annual reporting of how the money was spent;
- Requirement to coordinate with cities and counties prior to utilizing funds and get input from cities/counties on local needs;
- Explanation of how each project ties into housing.

(2) Consult with Local Governments and Agencies

Objectives:

- Communicate with cities, counties and community partners about available funds and identify needs in your district;
- Facilitate conversations with private and public partners in your district.

Requirements:

- Bridging information gaps;
- Identifying and securing needed resources;
- Connecting housing producers with consumers;
- Working with underrepresented groups.

Statewide Housing Goals

- **Equity and Racial Justice:** advance equity and racial justice to address disparities in housing and economic prosperity.
- **Homelessness:** build a coordinated and concerted statewide effort to prevent and end homelessness.
- **Permanent Supportive Housing:** invest in permanent supportive housing.
- **Affordable Rental Housing:** work to close the affordable rental housing gap.
- **Homeownership:** expand homeownership for low- and moderate-income Oregonians.
- **Rural Communities:** unlock housing opportunities in small towns and rural communities.



CWEDD Region	Benton	Lane	Lincoln	Linn
Cities	Corvallis	Eugene	Lincoln City	Albany
	North Albany	Springfield	Depoe Bay	Brownsville
	Philomath	Cottage Grove	Siletz	Halsey
	Monroe	Florence	Newport	Harrisburg
	Adair Village	Junction City	Toledo	Idanha
		Creswell	Waldport	Lebanon
		Dunes	Yachats	Lyons
		Acme		Mill City
		Veneta		Millersburg
		Coburg		Scio
		Oakridge		Sodaville
		Westfir		Sweet Home
				Tangent
				Waterloo



Housing Capacity and Infrastructure Funding

- ✓ Regional Collaboration
- ✓ Needs Assessment
- ✓ Preliminary Activities
- ✓ Next Steps

- Needs Assessment and Qualitative Interviews with City Administrators
- Coordination with Governor's Regional Solutions Team to Connect with Communities and Identify Resources
- Coordination with OEDD for funding administration, reporting, and scope of work
- Collaborate with LCOG staff on Needs Assessment progress at monthly check-ins
- Agreement for HB 3395 – Housing Capacity Funds executed on August 16, 2024
- Update to CWEDD Executive Board August 29, 2024
- Update to CWEDD Board of Directors September 12, 2024



Housing Capacity and Infrastructure Funding

- ✓ Regional Collaboration
- ✓ Needs Assessment
- ✓ Preliminary Activities
- ✓ Next Steps

Next Steps

- Identify projects that :
 1. Align with the Funding Agreement Scope of Work
 2. Align with CEDS Priorities
 3. Align with Statewide Housing Goals
- Contract and Fiscal Administration Activities:
 - Quarterly Reporting
 - Monthly HB 3395 Meetings for OEDD
 - Engage with RS Team for Collaborative funding Opportunities for Identified Projects
- LCOG/OCWCOG Collaboration
 - Funding can be used for planning and grant writing staff to assist communities with projects that align with Scope of Work



Scope of Work

Partner and consult with local governments, developers, financiers, the Department of Land Conservation and Development, the Housing and Community Services Department, other relevant state agencies and other interested public and private partners to enable local governments throughout the region to encourage community development and the development of infrastructure and needed housing, as defined in section 23, chapter 13, Oregon Laws 2023 (Enrolled House Bill 2001), by:

- a. Bridging any information gaps;
- b. Identifying and securing needed resources, including infrastructure and community facilities;
- c. Connecting producers of needed housing with consumers of needed housing; and
- d. Working with representatives of historically underrepresented groups to overcome community-specific barriers to obtaining housing.

Quarterly Reporting

1. List of Stakeholders Engaged each quarter
2. Overview of Activities for quarter and how they helped communities work towards their housing goals
3. Criteria met for use of funding (See Scope of Work)
4. List of any Funding Application Assistance Provided
 - a) Location
 - b) Description
 - c) Granting Entity
 - d) Award Amount
 - e) Timeline



Housing Capacity and Infrastructure Funding

HB 3395 Funding Update and Discussion of Next Steps

CWEDD Board Meeting 9/12/2024

Thanks for your attention! 😊

<u>CWEDD Region - Economic Development Projects</u>				
Project Name/ Description	Primary Funder/ Amount / Year Awarded	Partners	Priority Area(s)	Link
Regional or Statewide				
Mass Timber Coalition - Build Back Better	EDA Build Back Better / \$41.4 million / 2022	EDA, OR Department of Forestry, UO, OSU, Port of Portland, DLCD, Biz OR	All 5 Priority Areas	Home Oregon Mass Timber Coalition
Oregon Workforce Partnership -Post Release Job training, services for reentry population	US Department of Labor / \$3.9 million / 2023	US Department of Labor, Oregon Workforce Partnership	4. Workforce support	US Department of Labor awards \$49.4M to 17 organizations in 15 states to provide pre-, post-release job training, services for reentry population U.S. Department of Labor (dol.gov)
Lane, Lincoln, Benton USDA Reconnect	USDA Reconnect / 24.9 million Grant /2023	Benton, Lincoln, Lane, OCWCOG, Pioneer	1. Regional Collabroation, 3. Infrastructure Resilience, 5. Rual Vitality	Biden-Harris Administration Announces Nearly \$700 Million to Connect People in Remote and Rural Areas to High-Speed Internet USDA
Coastal Region Hospitality Industry Sector Partnership - Lane Workforce Partnership.	US Department of Labor / \$446,878 Award / 2023	Lane Workforce Partnership, NW Oregon Works, Southern Oregon WIB	4. Workforce support	Biden-Harris administration awards \$16M to improve job quality, expand access to good jobs in critical sectors, including care, climate resilience, hospitality U.S. Department of Labor (dol.gov)
Lane County				

Cottage Grove - Main Street Revitalization -includes street repaving, frontage improvements, and new water and storm sewer utilities.	EDA PWEAA/ \$5 million / 2022	EDA, Cottage Grove, LCOG	1. Regional Collaboration, 2. Business Development, 5. Rural Vitality	EDA Main Street Revitalization Project Cottage Grove Oregon U.S. Department of Commerce Invests \$1.1 Million in American Rescue Plan Funds to Boost Tourism in Cottage Grove, Oregon U.S. Economic Development Administration (eda.gov)
Bohemia Foundation	EDA Travel Tourism and Outdoor Recreation/ \$1.1 Million	EDA, Cottage Grove	1. Regional Collaboration, 2. Business Development, 5. Rural Vitality	Phase I of Suzanne Arlie Park development is underway! Suzanne Arlie Park Engage Eugene (eugene-or.gov)
City of Eugene Susan Arlie Park Trails and Mountain Bike Facilities	EDA ARPA Travel Tourism and Outdoor Rec / \$1.2 million / 2022	EDA, City of Eugene, LCOG	1. Regional Collaboration	
Stratocache - Oregon Senate Bill 4 Funding	\$4 4/ 19 million/ 2023	Eugene	2. Business Development	
Broadband - LCOG - Regional Broadband Strategy and Funding Response	LCOG Funds / \$250,000 / 2022	LCOG, City and County Partners	1. Regional Collaboration, 3. Infrastructure	
South Lane County Health Clinic	USDA / \$1 million / 2023	Lane County, LCC, Cottage Grove	1. Regional Collaboration, 4. Workforce Support, 5. Rural Vitality	
Linn, Benton, and Lincoln				

HP - Corvallis - The proposed funding would support the expansion and modernization of HP's existing facility in Corvallis, which is part of the company's "lab-to-fab" ecosystem in the region that spans from R&D activities to commercial manufacturing operations.	CHIPS / \$50 million / 2024	HP, City and County partners	1. Regional Collaboration, 2. Business Support, and 4. workforce support	Biden-Harris Administration Announces Preliminary Terms with HP to Support Development and Commercialization of Cutting-Edge Semiconductor Technologies NIST
Broadband - OCWCOG - Feasibility Study	EDA / \$300,000 / 2022	EDA, OCWCOG, City and County Partners	1. Regional Collaboration, 3. Infrastructure Resilience	
Oregon Ocean Innovation Hub (O2HI) - Oregon Blue Economy	Business Oregon / 600k / 2022	Lincoln County, OSU, Biz Oregon, ODOE, EDA, USDA-RD	1. Regional Collaboration, 2. Business Support, 4. Workforce Support, 5. Rural Vitality	Business Oregon : Emerging Industries : Reports, Publications, and Plans : State of Oregon
Millersburg Intermodal Center	Business Oregon / 25 million / 2017	Linn County, AMEDC, ODOT, Biz OR, DLCD, DEQ	1. Regional Collaboration, 2. Business Support, 3. Infrastructure Resilience	Mid-Willamette Valley Intermodal Center Home (mvic-intermodal.com)
Linn and Benton EPA Brownfield Coalition Grant	EPA / \$1 million/ 2023	DevNW, Tangent, Lebanon, Albany, OCWCOG	1. Regional Collaboration, 2. Business Development, 5. Rural Vitality	
South Corvallis Food Hub	ARPA / \$550,000 / 2021	Corvallis, OSU	1. Regional Collaboration, 2. Business Support, 4. Workforce Support	
Multi-purpose grant - Confederated Tribes of Siletz Indians - Toledo Mill Property	EPA/ \$800k / 2023	EPA, City of Toledo, DEQ, Biz Oregon	2. Business Development, 5. Rural Vitality	

Hewlett- Packard - Oregon Senate Bill 4 Funding	S4 4/ 9.5 million/ 2023	Corvallis, Biz Oregon	2. Business Development
Amorphyx - Oregon Senate Bill 4 Funding	S4 4/ \$250,000/ 2023	Corvallis, Biz Oregon	2. Business Development
Corvallis Microfluidics Tech Hub	EDA/ Not Awarded / 2023	EDA, Biz Oregon, OSU, Corvallis	2. Business Development