



MARION COUNTY BOARD OF COMMISSIONERS

Board Session Agenda Review Form

Meeting date: June 28, 2017

Department: Community Services Agenda Planning Date: 6/22/17 Time required: 5 Mins

Audio/Visual aids

Contact: Sarah Spinks Phone: x 3234

Department Head Signature:
Tamra Goettsch

TITLE	Consider Approval of Video Lottery Receipts Distribution to Promote Economic Development for FY17/18
Issue, Description & Background	Marion County has budgeted over \$1.6 million in Oregon Video Lottery revenue in FY17/18 to support economic development efforts in Marion County. Of the \$1.6 million, \$420,000 is budgeted for Business Designated Allocations (BDA), which support regional economic development entities that promote, expand, or prevent the decline of manufacturing, agriculture, tourism, and small business in Marion County. Board Designated Allocations recommendations for FY17/18 include: \$60,000 for GROW Economic Development Corporation; \$100,000 for Oregon Garden Foundation, \$160,000 for SEDCOR, and \$100,000 for Travel Salem.
Financial Impacts:	If approved, the Order would approve distribution of \$420,000 of the \$1.6 million Oregon Video Lottery revenue for Board Designated Allocations to support economic development in Marion County.
Impacts to Department & External Agencies	No impact to departments, revenues recommended for allocation by order are included in the approved FY17/18 Budget.
Options for Consideration:	a) Approve the Order as presented; b) Modify the Order presented; or c) Deny the Order .
Recommendation:	Approve the Order as presented.
List of attachments:	Allocations Recommendation and Board Order
Presenter:	Sarah Spinks

Copies of completed paperwork sent to the following: (Include names and e-mail addresses.)

Copies to: Sarah Spinks, sspinks@co.marion.or.us

BOARD DESIGNATED ALLOCATIONS RECOMMENDATIONS

Grant Purpose: The purpose of the Marion County Oregon Lottery Board Designated Allocations is to provide funding for economic development entities that promote, expand, or prevent the decline of (a) manufacturing, (b) agriculture, (c) tourism, and (d) small business. Board Designated Allocations provide general operating support to entities with regional impact on key economic development priorities identified by the County.

Fiscal Year: 2017-18

Funding Recommendation - \$420,000

- GROW EDC - \$60,000

To support economic development efforts in the N. Santiam River Canyon through small business coaching and training; and to support collaboration on regional economic development initiatives.

- Oregon Garden Foundation - \$100,000

To build capacity for the foundation to support diversification of funding for long-term sustainability that will strengthen economic activity from tourism in the region.

- SEDCOR - \$160,000

To support economic development in Marion County through business recruitment, retention and expansion support for private sector entities in the industries of agriculture and manufacturing.

- Travel Salem - \$100,000

To support regional tourism efforts, sports marketing, and destination development initiatives.

Summary: In FY16/17 Board Designated Allocation (BDA) recipients reported quarterly at a Board Session to update the County on funded projects and identified economic development priorities. At the Oregon Lottery Budget Work Session on February 21, 2017, a FY 17/18 budget recommendation was provided to the commissioners to fund all four of the BDA recipients previously funded in FY17/18 for a total of \$420,000. The FY17/18 budget approved for the Community Services includes \$420,000 of Oregon Lottery Video Revenue Proceeds for Board Designated Allocations.

**BEFORE THE BOARD OF COMMISSIONERS
FOR MARION COUNTY, OREGON**

In the Matter of Approving)
Distribution of Video Lottery Receipts)
to Promote Economic Development)
in Marion County.)

ORDER No. _____

This matter came before the Marion County Board of Commissioners at its regularly scheduled public meeting on June 28, 2017.

WHEREAS, ORS Chapter 461 authorizes the video lottery and appropriates 2.5 percent of the net receipts to Oregon counties for economic development; each county decides how to distribute these funds to create jobs and further economic development; and

WHEREAS, the Marion County Board of Commissioners has determined the following is a valid economic development project and benefit citizens countywide:

- (a) GROW EDC - \$60,000
- (b) Oregon Garden Foundation - \$100,000
- (c) SEDCOR - \$160,000
- (d) Travel Salem - \$100,000

BE IT ORDERED that the Marion County Board of Commissioners hereby approves distribution of economic development funds using video lottery receipts for the project listed above in the amount set forth.

DATED this _____ day of June 2017.

MARION COUNTY BOARD OF COMMISSIONERS

Chair

Commissioner

Commissioner