



MARION COUNTY BOARD OF COMMISSIONERS

Board Session Agenda Review Form

Meeting date: June 20, 2018

Department: Community Services Agenda Planning Date: 06/14/18 Time required: 5 mins

Audio/Visual aids

Contact: Sarah Spinks Phone: 3234

Department Head Signature: [Signature]

Form with fields: TITLE (17/18 Business Development Grant Application and Funding Recommendation), Issue, Description & Background, Financial Impacts, Impacts to Department & External Agencies, Options for Consideration, Recommendation, List of attachments, Presenter.

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

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

ISSUE BRIEF
June 20, 2018

Oregon Lottery Community Project and Business Development Grants

BACKGROUND:

Community Services oversees the County’s Economic Development program which includes administration of its Oregon Lottery Grant programs. A review of one Business Development Grant (BDG) application was conducted at the May 2018 Economic Development Advisory Board (EDAB) meeting.

REVIEW PROCESS:

Staff reviewed the application for completeness and provided a copy to each EDAB member for independent review and scoring. At the May 9th EDAB meeting, members participated in a group review and discussed application strengths, weaknesses, and scores. Members were allowed to rescore applications as they saw fit following the group discussion, no adjustments were made to original scores.

BUSINESS DEVELOPMENT GRANT SUMMARIES & RECOMMENDATION:

The Business Development Grant program has \$150,000 budgeted, with one grant of \$50,000 previously awarded; \$100,000 remains available for award in FY2017/18. The following grant proposal was received and recommended by EDAB for funding at \$50,000:

- **Metal-tech Cage, LLC - \$50,000** of a \$1,095,250 project to relocate Metal-tech 4x4 from Newberg, Oregon to Salem to accommodate its need for a larger building and expand production staff. The project will move its warehouse/distribution, customer service, and R&D/engineering to Salem and will create 18 new jobs over a two year period.

Chart 2. Business Development Grant Reviewer Scores.

The Grant Reviewer	Metal-tech Cage, LLC
1	100
2	89
3	92
4	95
5	90
6	95
7	90
Total Points	651
Average Points	93
Funding Request	\$50,000
Funding Recommendation	\$50,000

**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 20, 2018.

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 supports the recommendations of the Marion County Economic Development Advisory Board and determines the following proposal is a valid economic development project that benefit residents of Marion County and meets the criteria set forth and approved by the Economic Development Advisory Board:

(a) Metal-tech Cage, LLC - \$50,000

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 2018.

MARION COUNTY BOARD OF COMMISSIONERS

Chair

Commissioner

Commissioner