

ECONOMIC DEVELOPMENT COMMISSION
12PM – Noon
McMenamins Grand Lodge, Alice Inkley Room

THURSDAY, MARCH 3, 2016
3505 Pacific Avenue
Forest Grove, OR 97116

Elena Uhing, Council Liaison	Tim Budelman, Chair	Bruce McVean
Jeff King, Staff Liaison	Hope Kramer, Vice Chair	Mark Nakajima
George Cress		Justin Norman
Tim Budelman		Jennifer Prickett
James Draznin		John Schwan
Mark Frandsen		Guy Storms
John Hayes		Howard Sullivan
Don Jones		Javier Urenda
Steve Krautscheid		Brian Wilbur
Mike Mallery		Lois Hornberger, Alternate
Kelly Marks		

All public meetings are open to the public and all persons are permitted to attend any meeting except as otherwise provided by ORS 192. All meetings are handicap accessible. Assistive Listening Devices (ALD) or qualified sign language interpreters are available for persons with impaired hearing or speech. For any special accommodations, please contact the City Recorder, 503-992-3235, at least 48 hours prior to the meeting.

A G E N D A

12:00	1.	<u>CALL TO ORDER AND ROLL CALL:</u>
	2.	<u>CITIZEN COMMUNICATIONS:</u> Anyone wishing to speak on an item <u>not on the agenda</u> may be heard at this time.
12:04	3.	<u>APPROVAL OF ECONOMIC DEVELOPMENT COMMISSION MEETING MINUTES of February 4, 2016:</u>
12:07	4.	<u>ADDITIONS/DELETIONS AND STAFF SUMMARY:</u> A. Staff Business Updates
	5.	<u>BUSINESS:</u>
12:11		A. McMenamins – Host Update
12:16		B. Forest Grove Chamber Update
12:20		C. Chaucer Freeze Dried, Guest Speaker –Marc Meinecke, General Mgr
12:50		D. Downtown: CEP grant application, SWOT Analysis
1:10		E. Haworth Zoning
1:20	6.	<u>COUNCIL LIAISON COMMUNICATION:</u>
1:25	7.	<u>STAFF AND BOARD MEMBER COMMUNICATIONS:</u>
1:29	8.	<u>ANNOUNCEMENT OF NEXT MEETING:</u> April 7, 2016
1:30	9.	<u>ADJOURNMENT:</u>