



**ECONOMIC DEVELOPMENT COMMISSION**  
**Thursday, February 5, 2009**

**12 Noon – EDC Meeting**  
**McMenamins Grand Lodge, Alice Inkley Room**

**3505 Pacific Ave**  
**Forest Grove, OR 97116**

TJ Buehler  
John Johnston  
Don Jones, Chair  
Steve Boone  
Peter VanDyke  
Preston Alexander  
Lauren Wilbur, Student Rep  
City Councilor: Elena Uhing

Lois Hornberger, Vice-Chair  
Dave Rasmussen  
Jack Musser  
Randy Roedl  
Jackie Sandquist  
Guy Storms

Mark Frandsen  
Brian Wilbur  
Alejandro Tecum  
DJ Simcoe  
Lisa Duncan  
Cynthia Sturm  
Janet Lonneker  
Staff: Jeffrey King

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 public 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, at 503-

**A G E N D A**

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- 12:00 1. **CALL TO ORDER:**
2. **CITIZEN COMMUNICATIONS:** Anyone wishing to speak on an item not on the agenda may be heard at this time. *Please sign-in before the meeting on the form provided.* In the interest of time, please limit comments to three minutes.
- 12:05 3. **APPROVAL OF ECONOMIC DEVELOPMENT COMMISSION MEETING Summary Minutes of January 15, 2009**
4. **ADDITIONS/DELETIONS**
- 12:10 5. **BUSINESS:**
- A. McMenamins -Host update
  - B. Board Member Communications: Comments, Questions, Items
  - C. Economic Development Marketing Practices
  - D. Strategic Plan Subcommittee Update: GOALS/Action Steps Due
  - E. Small Business Initiative/Retention
- 1:15 6. **COUNCIL COMMUNICATIONS**
- 1:20 7. **STAFF COMMUNICATIONS**
- Proposed Zoning Language changes
  - Forest Grove Workforce Center
- 1:25 8. **ANNOUNCEMENT OF NEXT MEETING: March 5, 2009**
- 1:30 9. **ADJOURNMENT**

