



ECONOMIC DEVELOPMENT COMMISSION Tuesday, December 18, 2007

12 Noon – EDC Meeting
Community Auditorium

1915 Main Street
Forest Grove, OR 97116

Mike Olson
John Johnston
Don Jones
Steve Boone
Peter VanDyke
Alexander Preston
Janet Lonneker

Lois Hornberger
Dave Rasmussen
Jack Musser
Randy Roedl
Jackie Sandquist
Michael Henningsen, Jr.

Mark Frandsen
Brian Wilbur
Alejandro Tecum
DJ Simcoe
Dick Stenson
Cynthia Sturm
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 503-992-3235, at least 48 hours prior to the meeting.

A G E N D A

- 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.
 3. **APPROVAL OF ECONOMIC DEVELOPMENT COMMISSION MEETING Summary Minutes of November 20, 2007**
 4. **ADDITIONS/DELETIONS**
 5. **BUSINESS:**
 - A. Review and Approval of draft Bylaws
 - B. Nominations & Elections
 - C. Mission Statement
 - D. SWOT Analysis –Part I
 - E. Future Subcommittees
 6. **COMMISSIONERS' COMMUNICATIONS**
 7. **STAFF COMMUNICATIONS**
 8. **ANNOUNCEMENT OF NEXT MEETING: January 21, 2007??**
- 1:30
9. **ADJOURNMENT**