



ECONOMIC DEVELOPMENT COMMISSION Thursday, August 7, 2008

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

3505 Pacific Ave
Forest Grove, OR 97116

T. J Buhler	Lois Hornberger, Vice-Chair	Mark Frandsen
John Johnston	Dave Rasmussen	Brian Wilbur
Don Jones	Jack Musser	Alejandro Tecum
Steve Boone, Chair	Randy Roedl	DJ Simcoe
Peter VanDyke	Jackie Sandquist	Dick Stenson
Preston Alexander	Michael Henningsen, Jr.	Cynthia Sturm
Janet Lonneker	City Councilor: Elena Uhing	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 503-992-3235, at least 48 hours prior to the meeting.

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 July 10, 2008**
4. **ADDITIONS/DELETIONS**
5. **BUSINESS:**
- 12:10 A. McMenamins -Host update-Americana Music Festival
- 12:15 B Strategic Plan Subcommittee Reports/Updates
3-5 action items from each subcommittee
- 1:10 C. Strategic Planning: Economic Opportunity Analysis update
- 1:15 D. Strategic Planning: Branding Grant & Process update
6. **COUNCIL COMMUNICATIONS**
- 1:20 7. **STAFF COMMUNICATIONS**
- Forest Grove Workforce Center Update
- 1:25 8. **ANNOUNCEMENT OF NEXT MEETING:** September 4, 2008
- 1:30 9. **ADJOURNMENT**