



**ECONOMIC DEVELOPMENT COMMISSION**  
**Thursday January 9, 2014**

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

3505 Pacific Ave  
 Forest Grove, OR 97116

**A G E N D A**

Tim Budelman, Chair	Lois Hornberger	Mark Frandsen
John Schwan	Lisa Duncan	Bruce McVean
Brian Wilbur	Clyde Fulkerson	John Hayes
Don Jones	Mark Nakajima	Eduardo Corona
Hope Kramer, Vice chair	Howard Sullivan	Christian Viera
Kelly Marks	Guy Storms	Staff: Jeffrey King
George Cress	City Councilor: Elena Uhing	

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.

12:00	1.	<b><u>CALL TO ORDER:</u></b>
	2.	<b><u>CITIZEN COMMUNICATIONS:</u></b> Anyone wishing to speak on an item <u>not on the agenda</u> may be heard at this time. <i>Please sign-in before the meeting on the form provided.</i> In the interest of time, please limit comments to three minutes.
12:04	3.	<b><u>APPROVAL OF ECONOMIC DEVELOPMENT COMMISSION MEETING</u></b> <b><u>Summary Minutes of December 5, 2013</u></b>
12:07	4.	<b><u>ADDITIONS/DELETIONS &amp; Staff Summary</u></b> Staff business updates
	5.	<b><u>BUSINESS:</u></b>
12:15		A. McMenamins -Host update
12:20		B Forest Grove Chamber of Commerce
12:25		C. Guest Speaker, Howard Smith, Dean Pacific Univ Business School
1:05		D. Boards & Commissions Meeting –Jan 30, 2014
1:10		E. Board Vacancies
1:20	6.	<b><u>COUNCIL COMMUNICATIONS</u></b>
1:25	7.	<b><u>STAFF &amp; BOARD MEMBER COMMUNICATIONS</u></b>
1:29	8.	<b><u>ANNOUNCEMENT OF NEXT MEETING, February 6, 2014</u></b>
1:30	9.	<b><u>ADJOURNMENT</u></b>