



ECONOMIC DEVELOPMENT COMMISSION
Thursday November 7, 2013

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
Stephen Lach	Lisa Duncan	Bruce McVean
John Johnston	Brian Wilbur	Clyde Fulkerson
Don Jones	Mark Nakajima	Eduardo Corona
Hope Kramer, Vice chair	Howard Sullivan	Christian Viera
Kelly Marks	Guy Storms	Connie Potter
George Cress	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.

- 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.
- 12:04 3. **APPROVAL OF ECONOMIC DEVELOPMENT COMMISSION MEETING Summary Minutes of October 3, 2013**
- 12:07 4. **ADDITIONS/DELETIONS & Staff Summary**
Staff business updates
5. **BUSINESS:**
- 12:15 A. McMemamins -Host update
- 12:20 B Forest Grove Chamber of Commerce
- 12:25 C. Committee Reports –Small Business, Tourism, Industrial
- 12:40 D. EDC Operating Goals –Final Review
- 1:00 E. Strategic Plan & Goals Update
- 1:15 6. **COUNCIL COMMUNICATIONS**
- 1:25 7. **STAFF & BOARD MEMBER COMMUNICATIONS**
- 1:29 8. **ANNOUNCEMENT OF NEXT MEETING, December 5, 2013**
- 1:30 9. **ADJOURNMENT**