



**ECONOMIC DEVELOPMENT COMMISSION**  
**Thursday December 5, 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  
 Stephen Lach  
 John Johnston  
 Don Jones  
 Hope Kramer, Vice chair  
 Kelly Marks  
 George Cress

Lois Hornberger  
 Lisa Duncan  
 Brian Wilbur  
 Mark Nakajima  
 Howard Sullivan  
 Guy Storms  
 City Councilor: Elena Uhing

Mark Frandsen  
 Bruce McVean  
 Clyde Fulkerson  
 Eduardo Corona  
 Christian Viera  
 John Hayes  
 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.	<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 November 7, 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
12:25		C. Boards & Commissions Meeting –Jan. 30 2014
12:30		D. EDC Operating Goals –Final Review & 2014 Calendar
12:15		D. Strategic Plan & Goals Update
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, January 9, 2014</u></b>
1:30	9.	<b><u>ADJOURNMENT</u></b>