



ECONOMIC DEVELOPMENT COMMISSION
Thursday February 6, 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
 John Schwan
 Brian Wilbur
 Don Jones
 Hope Kramer, Vice chair
 Kelly Marks
 George Cress

Lois Hornberger
 Lisa Duncan
 Clyde Fulkerson
 Mark Nakajima
 Howard Sullivan
 Guy Storms
 City Councilor: Elena Uhing

Mark Frandsen
 Bruce McVean
 John Hayes
 Eduardo Corona
 Christian Viera
 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.	<u>CALL TO ORDER:</u>
	2.	<u>CITIZEN COMMUNICATIONS:</u> 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.	<u>APPROVAL OF ECONOMIC DEVELOPMENT COMMISSION MEETING</u> Summary Minutes of December 5, 2013
12:07	4.	<u>ADDITIONS/DELETIONS & Staff Summary</u> Staff business updates/Times Litho Status
	5.	<u>BUSINESS:</u>
12:12		A. McMenamins -Host update- New general mgr introduction
12:20		B Forest Grove Chamber of Commerce
12:25		C. Guest Speaker, Bob Terry & CWS, Washington County Commissioner
1:10		D. EDC Strategic Plan Update
1:15		E. Board Vacancies and new member
1:20	6.	<u>COUNCIL COMMUNICATIONS</u>
1:25	7.	<u>STAFF & BOARD MEMBER COMMUNICATIONS</u>
1:29	8.	<u>ANNOUNCEMENT OF NEXT MEETING, March 6, 2014</u>
1:30	9.	<u>ADJOURNMENT</u>