



ECONOMIC DEVELOPMENT COMMISSION
Thursday, February 4, 2010

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

3505 Pacific Ave
Forest Grove, OR 97116

John Johnston	Lois Hornberger, Vice-Chair	Mark Frandsen
Don Jones, Chair	Dave Rasmussen	Brian Wilbur
Rudy Marchesi	Teri Koerner	Alejandro Tecum
Peter VanDyke	Jackie Sandquist	DJ Simcoe
Preston Alexander	Guy Storms	Lisa Duncan
Janet Lonneker	City Councilor: Elena Uhing	Cynthia Sturm
Lauren Wilbur, Student Representative		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

- 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 December 3, 2009**
- 4. **ADDITIONS/DELETIONS & Staff Summary**
- 5. **BUSINESS:**
 - 12:10 A. McMenamins -Host update
 - 12:15 B. 5 Subcommittee Updates
 - 12:45 C. Urban Renewal Grant Application
- 1:15 6. **COUNCIL COMMUNICATIONS**
- 1:20 7. **STAFF COMMUNICATIONS**
Workforce Express Access Center Opening
Water SDC
- 1:25 8. **ANNOUNCEMENT OF NEXT MEETING:** March 4, 2010
- 1:30 9. **ADJOURNMENT**