



ECONOMIC DEVELOPMENT COMMISSION
Thursday January 10, 2013

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

3505 Pacific Ave
Forest Grove, OR 97116

A G E N D A

Gilbert Jimenez
Stephen Lach
John Johnston
Don Jones, Vice Chair
Rudy Marchesi
Kelly Marks
George Cress

Lois Hornberger
Lisa Duncan
Brian Wilbur, Chair
Mark Nakajima
Ray Giansante
Guy Storms
City Councilor: Elena Uhing

Mark Frandsen
Bruce McVean
Clyde Fulkerson
Eduardo Corona
Christian Viera
Tim Budelman
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 December 6, 2012**
- 12:07 4. **ADDITIONS/DELETIONS & Staff Summary**
Staff business updates,
5. **BUSINESS:**
- 12:15 A. McMemamins -Host update
12:18 B EDC Board Openings Status
12:23 C. B & C Annual Dinner
12:33 D. FG Tourism Video Unveiling
12:43 E. Michael Williams- Business Oregon
12:55 F. Urban Renewal Research/Times Litho
1:00 G. Committee Updates: Workforce, Small Business, Tourism, Industrial, Branding & Marketing
- 1:15 6. **COUNCIL COMMUNICATIONS**
- 1:25 7. **STAFF & BOARD MEMBER COMMUNICATIONS**
- 1:29 8. **ANNOUNCEMENT OF NEXT MEETING:** February 10 , 2013
- 1:30 9. **ADJOURNMENT**