



ECONOMIC DEVELOPMENT COMMISSION
Thursday, October 6, 2011

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	Lois Hornberger	Mark Frandsen
Stephen Lach	Lisa Duncan	Terry Howell
John Johnston	Brian Wilbur, Chair	DJ Simcoe
Don Jones, Vice Chair	Teri Koerner	Alejandro Tecum
Rudy Marchesi	Hope Kramer	Jackie Sandquist
Danielle French	Guy Storms	Cynthia Sturm
Richard Matzke	City Councilor: Tom BeLusko	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.
- 12:05 3. **APPROVAL OF ECONOMIC DEVELOPMENT COMMISSION MEETING Summary Minutes of September 8, 2011**
- 12:10 4. **ADDITIONS/DELETIONS & Staff Summary**
- 12:15 5. **BUSINESS:**
- 12:20 A. McMenamins -Host update
- 12:30 B Board Members Recruitment Feedback
- 12:45 C. Transportation Development Tax –Ordinance Proposal
- 12:55 D Fall SBA Forum
- E. Subcommittee Reports & Feedback
-Industrial/Infrastructure(Mark/JJ); Workforce Partnership (Jackie/Jeff); Branding & Marketing (Brian); Small Business (Ali); Tourism(Teri); Subcommittee Chairs
- 1:18 6. **COUNCIL COMMUNICATIONS**
- 1:25 7. **STAFF & BOARD MEMBER COMMUNICATIONS**
- 1:29 8. **ANNOUNCEMENT OF NEXT MEETING:** November 3, 2011
- 1:30 9. **ADJOURNMENT**