



**ECONOMIC DEVELOPMENT COMMISSION**  
**Thursday September 13, 2012**

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	Bruce McVean
John Johnston	Brian Wilbur, Chair	DJ Simcoe
Don Jones, Vice Chair	Teri Koerner	Eduard Corona
Rudy Marchesi	Hope Kramer	Christian Viera
Kelly Marks	Guy Storms	Tim Budelman
George Cress	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.
- 12:04 3. **APPROVAL OF ECONOMIC DEVELOPMENT COMMISSION MEETING Summary Minutes of July 12, 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 Update
- 12:20 C. Urban Renewal status –Jon Holan
- 12:35 D. Downtown Revitalization -next steps, tourism
- 12:15 E. 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: October 4, 2012**
- 1:30 9. **ADJOURNMENT**