

ECONOMIC DEVELOPMENT COMMISSION
Thursday, September 8, 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
Stephen Lach
John Johnston
Don Jones, Vice Chair
Rudy Marchesi
Danielle French
Richard Matzke

Lois Hornberger
Lisa Duncan
Brian Wilbur, Chair
Teri Koerner
Hope Kramer
Guy Storms
City Councilor: Tom BeLusko

Mark Frandsen
Terry Howell
DJ Simcoe
Alejandro Tecum
Jackie Sandquist
Cynthia Sturm
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 July 14, 2011**
- 12:10** 4. **ADDITIONS/DELETIONS & Staff Summary**
5. **BUSINESS:**
- 12:15** A. **McMemamins -Host update**
- 12:20** B **Board Members Recruitment Discussion**
- 12:30** C. **Economic Development Budget –Action Plan**
- 12:45** E. **Subcommittee Reports & Feedback**
-Industrial/Infrastructure(Mark/JJ); Workforce Partnership (Jackie/Jeff); Branding & Marketing (Brian); Small Business (Ali); Tourism(Teri); Subcommittee Chairs
- 1:00** F. **Fall SBA Forum**
- 1:18** 6. **COUNCIL COMMUNICATIONS**
- 1:25** 7. **STAFF & BOARD MEMBER COMMUNICATIONS**
- 1:29** 8. **ANNOUNCEMENT OF NEXT MEETING: October 6, 2011**
- 1:30** 9. **ADJOURNMENT**