

ECONOMIC DEVELOPMENT COMMISSION
12-1:30 PM
McMenamins Grand Lodge, Alice Inkley Room

THURSDAY, JUNE 7, 2018
3505 Pacific Avenue
Forest Grove, OR 97116

| | | |
|--------------------------------|-------------------------|-------------------|
| Timothy Rippe, Council Liaison | James Draznin, Chair | Lois Hornberger |
| Jeff King, Staff Liaison | Hope Kramer, Vice Chair | Mark Nakajima |
| Tim Budelman | | Jennifer Prickett |
| Brad Bafaro | | Kevin Emerick |
| Steve Krautscheid | | Guy Storms |
| Bruce McVean | | Howard Sullivan |
| Tom Raabe | | Javier Urenda |
| Sandra Fowler-Hill | | Brian Wilbur |
| Michael Weech | | Kevin Yamada |

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 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, 503-992-3235, at least 48 hours prior to the meeting.

A G E N D A

| | | |
|-------|----|--|
| 12:00 | 1. | <u>CALL TO ORDER AND ROLL CALL:</u> |
| | 2. | <u>CITIZEN COMMUNICATIONS:</u> Anyone wishing to speak on an item <u>not on the agenda</u> may be heard at this time. |
| 12:04 | 3. | <u>APPROVAL OF ECONOMIC DEVELOPMENT COMMISSION MEETING MINUTES of May 3, 2018:</u> |
| 12:07 | 4. | <u>ADDITIONS/DELETIONS:</u> |
| | 5. | <u>BUSINESS:</u> |
| 12:10 | | A. McMenamins – Host Update |
| 12:15 | | B. Forest Grove Chamber Update |
| 12:20 | | C. Council Update |
| 12:30 | | D. Pacific University Master Plan – Bill Ray, Cindy Schuppert, Pacific Univ |
| 12:40 | | E. Transient Lodging Tax Program Update |
| | | F. Business Incentive Program Renewal Discussion |
| | | G. Board Vacancies (3) |
| 1:15 | | H. Grocery Store Planning |
| 1:20 | 6. | <u>STAFF AND BOARD MEMBER COMMUNICATIONS:</u> Staff Business Updates |
| 1:30 | 7. | <u>ANNOUNCEMENT OF NEXT MEETING: July 12, 2018</u> |
| | 8. | <u>ADJOURNMENT:</u> |