

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

**THURSDAY, May 2, 2019**  
**3505 Pacific Avenue**  
**Forest Grove, OR 97116**

Timothy Rippe, Council Liaison	James Draznin, Chair	
Jeff King, Staff Liaison		Mark Nakajima
Tim Budelman		Jennifer Prickett
Brad Bafaro		Kevin Emerick
Steve Krautscheid		Guy Storms
Tom Raabe		Howard Sullivan
Jonathan Yawson		Javier Urenda
Jill Verboort		Kevin Yamada
		Christopher Wilmeth

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.	<b><u>CALL TO ORDER AND ROLL CALL:</u></b>
	2.	<b><u>CITIZEN COMMUNICATIONS:</u></b> Anyone wishing to speak on an item <u>not on the agenda</u> may be heard at this time.
12:04	3.	<b><u>APPROVAL OF ECONOMIC DEVELOPMENT COMMISSION MEETING MINUTES of April 4, 2019:</u></b>
	4.	<b><u>ADDITIONS/DELETIONS:</u></b>
	5.	<b><u>BUSINESS:</u></b>
12:07		A. Boards & Commissions Resolution/next Steps, Councilor Rippe
12:09		B. Council Communications –short summary, Councilor Rippe
12:15		C. Chamber Communications –short summary, Howard Sullivan
12:20		D. Strategic Plan Priority Setting, John Southgate, facilitator
1:25	6.	<b><u>STAFF AND BOARD MEMBER COMMUNICATIONS:</u></b> Staff Business Updates
1:30	7.	<b><u>ANNOUNCEMENT OF NEXT MEETING: June 6, 2019</u></b>
	8.	<b><u>ADJOURNMENT:</u></b>