

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

THURSDAY, October 3, 2019
3505 Pacific Avenue
Forest Grove, OR 97116

Timothy Rippe, Council Liaison	Kevin Emerick, Chair -Woodfold Mfg
Jeff King, Staff Liaison	Mark Nakajima, Ace Hardware
Tim Budelman, Norris-Stevens	Jennifer Prickett, McMenamins GL
Brad Bafaro Forest Grove SD	James Draznin, Citizen At Large
Steve Krautscheid-Tuality Healthcare	Guy Storms, Henningsen Cold Storage
Tom Raabe –Heritage Bank	Howard Sullivan, Chamber of Commerce
Jonathan Yawson –Chaucer Foods	Javier Urenda, Vice Chair, Adelante
Jill Verboort, Verboort Insurance	Kevin Yamada, Kama aina
Jim Langstraat, Pacific University	Christopher Wilmeth, Yahoo

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.

Forest Grove EDC Mission Statement

We foster a vibrant economic climate that encourages and attracts sustainable and equitable business development through strategically focused policies and programs, collaboration and partnerships.

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 September 12, 2019:</u>
	4.	<u>ADDITIONS/DELETIONS:</u>
	5.	<u>BUSINESS:</u>
12:07		A. Chamber of Commerce Update –Howard Sullivan
12:15		B. Council Update –Councilor Rippe
12:25		C. Bylaw update and Board Member Title Vote
12:40		D. Metro Employment Land Site Readiness Toolkit Program Update
12:50		E. Transportation Projects & Planning; Greg Robertson, Director Engineering & Public Works; Dan Riordan, Senior Planner
1:20	6.	<u>STAFF AND BOARD MEMBER COMMUNICATIONS:</u>
1:30	7.	<u>ANNOUNCEMENT OF NEXT MEETING: November 7, 2019</u>
	8.	<u>ADJOURNMENT:</u>

