

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

THURSDAY, February 6, 2020
3505 Pacific Avenue
Forest Grove, OR 97116

<p>Timothy Rippe, Council Liaison Jeff King, Staff Liaison Tim Budelman, Norris-Stevens Brad Bafaro Forest Grove SD Steve Krautscheid-Tuality Healthcare Tom Raabe –Heritage Bank Jonathan Yawson –Chaucer Foods Jill Verboort, Verboort Insurance</p>	<p>Kevin Emerick, Chair -Woodfold Mfg</p>	<p>Mark Nakajima, Ace Hardware Jennifer Prickett, McMenamins GL Jim Langstraat, Pacific University Guy Storms, Henningsen Cold Storage Howard Sullivan, Chamber of Comm Javier Urenda, Vice Chair, Adelante</p>
<p>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.</p>		

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 January 9, 2020:</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
		C. Proposed new board members
12:25		D. Strategic Plan Metrics for goal 7, goal 2
12:45		E. Discussion of chamber awards program, survey
		F. Tourism & Branding Update-Court Carrier
		G. Main Street Program update
1:20	6.	<u>STAFF AND BOARD MEMBER COMMUNICATIONS:</u>
1:30	7.	<u>ANNOUNCEMENT OF NEXT MEETING: March 5, 2020</u>
	8.	<u>ADJOURNMENT:</u>