

ECONOMIC DEVELOPMENT COMMISSION
10:00 AM-11:30 AM
McMenamins Grand Lodge, Alice Inkley Room

THURSDAY, June 18, 2020
3505 Pacific Avenue
Forest Grove, OR 97116

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| <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 Rick Lafave, RDF & P</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 Juanita Lint, Chamber of Comm Javier Urenda, Vice Chair, Adelante Jill Craig, Urban Decanter</p> |
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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.

COVID-19: The Economic Development Commission (EDC) will be conducting its meeting remotely by video conferencing. The public may attend and observe in the Community Auditorium, Conference Room, (east entrance door). Social distancing protocols. However, the EDC encourages the public to observe the meeting through technology rather than in person. The meeting **may** be televised live at the start time, or shortly thereafter, by Tualatin Valley Community Television (TVCTV) Government Access Programming LIVE [Channel 30](#) and Live Streamed on [YouTube Channel 30](#). Written comments on an item not on the EDC Agenda may be submitted by June 18, 2020, 9:00 a.m. via e-mail to: jking@forestgrove-or.gov.

A G E N D A

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| 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 March 5, 2020:</u> |
| | 4. | <u>ADDITIONS/DELETIONS:</u> |
| | 5. | <u>BUSINESS:</u> |
| 12:07 | | A. Chamber of Commerce Update –Juanita Lint |
| 12:15 | | B. City Council Update –Tim Rippe |
| 12:20 | | C. Annual Report Recap |
| 12:30 | | D. Business Recovery Strategies –Presentation, Feedback & Discussion |
| 1:20 | 6. | <u>STAFF AND BOARD MEMBER COMMUNICATIONS:</u> |
| 1:30 | 7. | <u>ANNOUNCEMENT OF NEXT MEETING: July 9, 2020</u> |
| | 8. | <u>ADJOURNMENT:</u> |