

RESOLUTION NO. 2020-78

**RESOLUTION MAKING APPOINTMENTS
CITY OF FOREST GROVE
ECONOMIC DEVELOPMENT COMMISSION**

WHEREAS, pursuant to Resolution No. 2007-45, the City of Forest Grove has established the Economic Development Commission, term expiring December 31st; and

WHEREAS, Council Rules of Procedure § 14 states the policy relating to Advisory Boards, Committees, and Commissions (B/C), which was recently amended pursuant to Resolution No. 2019-20; and

WHEREAS, pursuant to Council Rules of Procedure § 14.6, unless required by state law, all members shall be voting members and shall serve four (4) year terms. Student member shall be a voting member and shall serve a two (2) year term; and

WHEREAS, Council Rules of Procedures § 14.10 requires members to apply and be interviewed by Council or Council Subcommittee; and

WHEREAS, the Economic Development Commission (EDC) at its meeting of March 5, 2020, voted unanimously to recommend the following applicants be appointed by Council to fill vacancies on EDC.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY OF FOREST GROVE AS FOLLOWS:

Section 1. That the following person is hereby appointed to the City of Forest Grove Economic Development Commission for the following term:

<u>Last Name:</u>	<u>First Name:</u>	<u>Representative:</u>	<u>Term Expires:</u>
Lint	Juanita	FG/Cornelius Chamber	December 31, 2023
Langford	Rob	Large Manufacturer	December 31, 2023
Yawson	Jonathan	Food/Beverage Processor	December 31, 2023

Section 2. This resolution is effective immediately upon its enactment by the City Council.

PRESENTED AND PASSED this 10th day of August, 2020.



Anna D. Ruggles, City Recorder

APPROVED by the Mayor this 10th day of August, 2020.



Peter B. Truax, Mayor



A place where families and businesses thrive.

CITY RECORDER USE ONLY:

AGENDA ITEM #: Item 3.
MEETING DATE: 08/10/2020
FINAL ACTION: RESO 2020-78

CITY COUNCIL MEMORANDUM

TO: *City Council*

FROM: *Jesse VanderZanden, City Manager*

PROJECT TEAM: *Anna D. Ruggles, CMC, City Recorder*

DATE: *August 10, 2020*

SUBJECT: *Making Appointments to Economic Development Commission (EDC)*

BACKGROUND:

The Economic Development Commission (EDC) at its meeting of March 5, 2020, voted unanimously to recommend the following applicant(s) be appointed by Council to fill vacancies on EDC. The EDC is recommending that Rob Langford fill the Large Manufacturer position which is currently held by Jonathan Lawson. As a result, Lawson will be reassigned to fill Food/Beverage Processor position, which is the proper position for Chaucer Foods.

Applicant Name	EDC Position	Terms Expiring:
Juanita Lint	FG/Cornelius Chamber	December 31, 2023
Rob Langford	Large Manufacturer (MGC Purer Chemicals)	December 31, 2023
Jonathan Yawson	Food/Beverage Processor (Chaucer Foods)	December 31, 2023

The Council Rules, § 14.10, Appointments and Reappointments, requires applicants to be interviewed by Council or Council subcommittee; however, EDC is making this recommendation to Council so that the above-noted vacancies can be filled as soon as possible in light of COVID-19 pandemic. Also, there are no applicants on file who can fill these specific represented positions on EDC.

STAFF RECOMMENDATION:

Staff recommends City Council consider approving the attached resolutions making the above-noted appointments. If Council desires not to make appointment(s), Council may remove item(s) from the Consent Agenda and item(s) will be discussed and acted upon separately.

ATTACHMENTS:

Resolution & B/C EDC Applications