

Economic Development Commission

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

THURSDAY, SEPTEMBER 14, 2017
3505 Pacific Avenue
Forest Grove, OR 97116

Elena Uhing, Council Liaison
 Jeff King, Staff Liaison
 Tim Budelman
 John Hayes
 Steve Krautscheid
 Bruce McVean
 Tom Raabe
 Sandra Fowler-Hill

James Draznin, Chair
 Hope Kramer, Vice Chair

Lois Hornberger
 Mark Nakajima
 Jennifer Prickett
 Marc Meinecke
 Guy Storms
 Howard Sullivan
 Javier Urenda
 Brian Wilbur
 Kevin Yamada

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.	<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 JULY 13, 2017:</u>
12:07	4.	<u>ADDITIONS/DELETIONS:</u>
	5.	<u>BUSINESS:</u>
12:10		A. McMenamins – Host Update
12:15		B. Forest Grove Chamber Update
12:20		C. Council Liaison Update-Elena Uhing
12:30		D. Business Oregon Update: Bryan Guiney, Regional Development Officer
12:50		E. Forest Grove Levy Presentation –Jesse VanderZanden, City Manager
1:00		F. Board Vacancies Update: Utility and 2 others
		G. Enterprise Zone Policies
1:20	6.	<u>STAFF AND BOARD MEMBER COMMUNICATIONS:</u>
		Staff Business Updates
1:30	7.	<u>ANNOUNCEMENT OF NEXT MEETING: October 5, 2017</u>
	8.	<u>ADJOURNMENT:</u>