

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

**THURSDAY, OCTOBER 5, 2017  
3505 Pacific Avenue  
Forest Grove, OR 97116**

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

James Draznin, Chair  
Hope Kramer, Vice Chair

Lois Hornberger  
Mark Nakajima  
Jennifer Prickett

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. | <b><u>CALL TO ORDER AND ROLL CALL:</u></b>                                                                                   |
|       | 2. | <b><u>CITIZEN COMMUNICATIONS:</u></b> Anyone wishing to speak on an item <u>not on the agenda</u> may be heard at this time. |
| 12:04 | 3. | <b><u>APPROVAL OF ECONOMIC DEVELOPMENT COMMISSION MEETING MINUTES of SEPT 14, 2017:</u></b>                                  |
| 12:07 | 4. | <b><u>ADDITIONS/DELETIONS:</u></b>                                                                                           |
|       | 5. | <b><u>BUSINESS:</u></b>                                                                                                      |
| 12:10 |    | A. McMenamins – Host Update                                                                                                  |
| 12:15 |    | B. Forest Grove Chamber Update                                                                                               |
| 12:20 |    | C. Council Update –Elena Uhing                                                                                               |
| 12:30 |    | D. Presentation: City of Cornelius, Ryan Wells                                                                               |
| 12:50 |    | E. 2017-2018 Marketing Plan Update                                                                                           |
| 1:05  |    | F. Board Vacancies Update: Utility and 2 others                                                                              |
| 1:10  |    | G. Enterprise Zone Policies                                                                                                  |
| 1:20  | 6. | <b><u>STAFF AND BOARD MEMBER COMMUNICATIONS:</u></b>                                                                         |
|       |    | Staff Business Updates                                                                                                       |
| 1:30  | 7. | <b><u>ANNOUNCEMENT OF NEXT MEETING:</u></b> November 2, 2017                                                                 |
|       | 8. | <b><u>ADJOURNMENT:</u></b>                                                                                                   |