FOREST GROVE OREGON

A place where families and businesses thrive

Economic Development Commission

ECONOMIC DEVELOPMENT COMMISSION **THURSDAY, JANUARY 11, 2018**
12-1:30 PM **3505 Pacific Avenue**
McMenamins Grand Lodge, Alice Inkley Room **Forest Grove, OR 97116**

Elena Uhing, Council Liaison	James Draznin, Chair	Lois Hornberger
Jeff King, Staff Liaison	Hope Kramer, Vice Chair	Mark Nakajima
Tim Budelman		Jennifer Prickett
Brad Bafaro		Kevin Emerick
Steve Krautscheid		Guy Storms
Bruce McVean		Howard Sullivan
Tom Raabe		Javier Urenda
Sandra Fowler-Hill		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.	**CALL TO ORDER AND ROLL CALL:**
	2.	**CITIZEN COMMUNICATIONS**: Anyone wishing to speak on an item not on the agenda may be heard at this time.
12:04	3.	**APPROVAL OF ECONOMIC DEVELOPMENT COMMISSION MEETING MINUTES of DEC 7, 2017:**
12:07	4.	**ADDITIONS/DELETIONS:**
	5.	**BUSINESS:**
12:10		A. McMenamins – Host Update
12:15		B. Forest Grove Chamber Update
12:20		C. Council Update –Elena Uhing
12:30		D. Board Roundtable: evaluation of 2017 results and review of 2018 goals, James Draznin, EDC Chair
12:40		E. Enterprise Zone Extended Abatement Policy
12:55		F. Storefront CEP Update
1:07		G. Bicycle Tourism Update, Jeff King, Brandi Walstead
1:15		H. Board Vacancy
1:20	6.	**STAFF AND BOARD MEMBER COMMUNICATIONS:**
		Staff Business Updates
1:30	7.	**ANNOUNCEMENT OF NEXT MEETING: February 1, 2018**
	8.	**ADJOURNMENT:**