

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

**THURSDAY, JANUARY 10, 2019
3505 Pacific Avenue
Forest Grove, OR 97116**

Timothy Rippe, Council Liaison
Jeff King, Staff Liaison
Tim Budelman
Brad Bafaro
Steve Krautscheid
Tom Raabe
Jonathan Yawson
Jill Verboort

James Draznin, Chair

Lois Hornberger
Mark Nakajima
Jennifer Prickett
Kevin Emerick
Guy Storms
Howard Sullivan
Javier Urenda
Kevin Yamada
Christopher Wilmeth

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 December 6, 2018:</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 Update
12:25		D. Board Member Size Update
12:30		E. Strategic Plan – Review of 2015-2018 plan, current conditions, SWOT
1:25	6.	<u>STAFF AND BOARD MEMBER COMMUNICATIONS:</u> Staff Business Updates
1:30	7.	<u>ANNOUNCEMENT OF NEXT MEETING:</u> February 7, 2019
	8.	<u>ADJOURNMENT:</u>