

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

**THURSDAY, FEBRUARY 7, 2019
3505 Pacific Avenue
Forest Grove, OR 97116**

Timothy Rippe, Council Liaison	James Draznin, Chair	Lois Hornberger
Jeff King, Staff Liaison		Mark Nakajima
Tim Budelman		Jennifer Prickett
Brad Bafaro		Kevin Emerick
Steve Krautscheid		Guy Storms
Tom Raabe		Howard Sullivan
Jonathan Yawson		Javier Urenda
Jill Verboort		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 JANUARY 10, 2019:</u>
12:07	4.	<u>ADDITIONS/DELETIONS:</u>
	5.	<u>BUSINESS:</u>
12:15		A. Forest Grove Chamber Update
12:20		B. Council Update
12:25		C. Board Member skills and size discussion
12:30		D. Strategic Plan – Review of steps, timeline, measures
1:25	6.	<u>STAFF AND BOARD MEMBER COMMUNICATIONS:</u> Staff Business Updates
1:30	7.	<u>ANNOUNCEMENT OF NEXT MEETING:</u> March 7, 2019
	8.	<u>ADJOURNMENT:</u>