

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

THURSDAY, December 5, 2019
3505 Pacific Avenue
Forest Grove, OR 97116

Timothy Rippe, Council Liaison
Jeff King, Staff Liaison
Tim Budelman, Norris-Stevens
Brad Bafaro Forest Grove SD
Steve Krautscheid-Tuality Healthcare
Tom Raabe –Heritage Bank
Jonathan Yawson –Chaucer Foods
Jill Verboort, Verboort Insurance
Jim Langstraat, Pacific University

Kevin Emerick, Chair -Woodfold Mfg

Mark Nakajima, Ace Hardware
Jennifer Prickett, McMenamins GL
James Draznin, Citizen At Large
Guy Storms, Henningsen Cold Storage
Howard Sullivan, Chamber of Comm
Javier Urenda, Vice Chair, Adelante
Kevin Yamada, Kama aina
Christopher Wilmeth, Yahoo

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.

Forest Grove EDC Mission Statement

We foster a vibrant economic climate that encourages and attracts sustainable and equitable business development through strategically focused policies and programs, collaboration and partnerships.

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 November 7, 2019:</u>
	4.	<u>ADDITIONS/DELETIONS:</u>
	5.	<u>BUSINESS:</u>
12:07		A. Chamber of Commerce Update –Howard Sullivan
12:15		B. Council Update –Councilor Rippe
12:25		C. New Bylaw Vote and Vacancies
12:45		D. Strategic Plan: priorities for 2020, review metrics
1:20	6.	<u>STAFF AND BOARD MEMBER COMMUNICATIONS:</u>
1:30	7.	<u>ANNOUNCEMENT OF NEXT MEETING:</u> January 9, 2020
	8.	<u>ADJOURNMENT:</u>