FOREST GROVE OREGON

A place where families and businesses thrive

ECONOMIC DEVELOPMENT COMMISSION **THURSDAY, January 9, 2020**
12-1:30 PM **3505 Pacific Avenue**
McMenamins Grand Lodge, Alice Inkley Room **Forest Grove, OR 97116**

Timothy Rippe, Council Liaison	**Kevin Emerick, Chair -**Woodfold Mfg	
Jeff King, Staff Liaison		**Mark Nakajima,** Ace Hardware
Tim Budelman, Norris-Stevens		**Jennifer Prickett,** McMenamins GL
Brad Bafaro Forest Grove SD		**James Draznin,** Citizen At Large
Steve Krautscheid-Tuality Healthcare		**Guy Storms,** Henningsen Cold Storge
Tom Raabe –Heritage Bank		**Howard Sullivan,** Chamber of Comm
Jonathan Yawson –Chaucer Foods		**Javier Urenda,** Vice Chair, Adelante
Jill Verboort, Verboort Insurance		**Kevin Yamada**, Kama aina
Jim Langstraat, Pacific University		**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.	**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 December 5, 2019:**
	4.	**ADDITIONS/DELETIONS:**
	5.	**BUSINESS:**
12:07		A. Chamber of Commerce Update –Howard Sullivan
12:15		B. Council Update –Councilor Rippe
		C. Oregon Business Plan Summit Summary –Kevin Emerick
12:25		D. New Bylaw Vote, Calendar and Vacancies
12:45		E. Strategic Plan*: priorities for 2020, Goal 7
		*proposed 2020 meeting topics-separate page
1:20	6.	**STAFF AND BOARD MEMBER COMMUNICATIONS:**
1:30	7.	**ANNOUNCEMENT OF NEXT MEETING: February 6, 2020**
	8.	**ADJOURNMENT:**