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Economic Development Commission MEETING

January 13, 2022

ZOOM WEBINAR

COMMUNITY AUDITORIUM, 1915 MAIN STREET

During the pandemic, all public meetings are held in a “hybrid” format allowing the public to attend meetings both virtual and in-person. The Community Auditorium is open and has limited availability and social distancing measures. The public can observe the meetings **LIVE** on **Zoom Webinar** or on television on Tualatin Valley Community Television (TVCTV) Government Access Programming **Channel 23** on their website: http://tvctv.org/?page_id=550. Written comments may be submitted by 9:00 a.m. the day of the meeting by e-mail to: bfulks@forestgrove-or.gov.

Kevin Emerick, Chair

Tim Budelman
Brad Bafaro
Steve Krautscheid
Tom Raabe
Jonathan Yawson
Jill Craig
Rob Langford

Mark Nakajima
Jennifer Prickett
Jim Langstraat
Guy Storms
Juanita Lint
Timothy Rippe, Council Liaison
Brenna Fulks, Staff Liaison

Rick Lafave

All regular meetings may be televised live and open to the public and persons are permitted to attend any meeting except as otherwise provided by ORS 192. **Accommodations:** In accordance with the Americans with Disabilities Act, the City of Forest Grove will make reasonable accommodations for participation in the meeting. Request for assistance can be made by contacting City Recorder's Office, aruggles@forestgrove-or.gov, 503-992-3235, at least 48-hours advance notice of the meeting.

A G E N D A

- 10:00 1. **CALL TO ORDER:**
 a) *Brief Introductions - EDC & Staff*
2. **CITIZEN COMMUNICATIONS:** Anyone wishing to speak on an item not on the agenda or on the agenda may be heard at this time. In the interest of time, please limit comments to two minutes.
- 10:10 3. **CONSENT AGENDA:**
 a) *Approve Meeting Minutes of September 9, 2021*
 b) *Approve Meeting Minutes of October 7, 2021*

4. **ADDITIONS/DELETIONS:**

10:12 5. **DISCUSSION/DECISION ITEMS:**

- a) Chair and Vice Chair Elections
- b) Meeting Schedule, location, & Calendar for 2022
- c) Board Vacancies

10:30 6. **B/C COMMUNICATIONS:**

- a) Chamber of Commerce Update – Juanita Lint

10:40 7. **STAFF COMMUNICATIONS:**

- a) ARPA Grants for Small Businesses – Brenna Fulks
- b) Oregon Main Street Program – Brenna Fulks

10:50 8. **COUNCIL LIAISON REPORT:**

- a) Council Liaison - Tim Rippe

11:00 9. **ANNOUNCEMENT OF NEXT MEETING:**

- a) February 10, 2022

10. **ADJOURNMENT**