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Economic Development Commission MEETING

April 14, 2022

McMenamin's Grand Lodge

Alice Inkley Room

For help with Zoom: <https://support.zoom.us/hc/en-us/articles/115004954946>

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.

Tim Budelman, Chair

Steve Krautscheid, Vice-Chair

Brad Bafaro

Tom Raabe

Jonathan Yawson

Jill Craig

Mara Rico

Rick Lafave

Mathea Zietz

Kevin Emerick

Mark Nakajima

Juanita Lint

Jim Langstraat

Guy Storms

Timothy Rippe, Council Liaison

Brenna Fulks, Staff Liaison

Michelle Davis, Meeting Recorder

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

- 12:05 1. **CALL TO ORDER:**
 a) In-person introductions; name, company, and why you became a member of the EDC
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.
- 12:10 3. **CONSENT AGENDA:**
 a) Approve Meeting Minutes of March 10, 2022
4. **ADDITIONS/DELETIONS:**

- 12:15 5. **DISCUSSION/DECISION ITEMS:**
 a) Revisiting the [Economic Development Strategic Plan](#) & Discussing Current
 Economic Development Trends/Challenges – John Southgate, Southgate
 Consulting
 b) Next Steps and future meetings
- 1:00 6. **B/C COMMUNICATIONS:**
- 1:20 7. **STAFF COMMUNICATIONS:**
 a) Project Meriwether
 b) Small Business Grants
 c) Washington County Consortium for CDBG Microenterprise Program
- 1:30 8. **COUNCIL LIAISON REPORT:**
 a) Council Liaison – Councilor Tim Rippe
- 1:40 9. **ANNOUNCEMENT OF NEXT MEETING:**
 a) May 12, 2022
- 2:00 10. **ADJOURNMENT**