

**ECONOMIC DEVELOPMENT COMMISSION
12PM – Noon
McMenamins Grand Lodge, Alice Inkley Room**

**THURSDAY, FEBRUARY 2 , 2017
3505 Pacific Avenue
Forest Grove, OR 97116**

Elena Uhing, Council Liaison
Jeff King, Staff Liaison
George Cress
Tim Budelman
John Hayes
Steve Krautscheid
Bruce McVean
Tom Raabe
Sandra Fowler-Hill

James Draznin, Chair
Hope Kramer, Vice Chair

Lois Hornberger
Mark Nakajima
Justin Norman
Jennifer Prickett
Marc Meinecke
Guy Storms
Howard Sullivan
Javier Urenda
Brian Wilbur

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 DECEMBER 1, 2016:</u>
12:07	4.	<u>ADDITIONS/DELETIONS AND STAFF SUMMARY:</u>
	5.	<u>BUSINESS:</u>
12:10		A. McMenamins – Host Update
12:15		B. Forest Grove Chamber Update
12:20		C. Council Update: Elena Uhing
12:30		D. Overview of Development, Patrick O'Brien, Founder O'Brien Constructors, LLC
1:00		E. Industrial Land in Forest Grove
1:15		
	6.	<u>COUNCIL LIAISON COMMUNICATION:</u> (see above)
1:25	7.	<u>STAFF AND BOARD MEMBER COMMUNICATIONS:</u> Staff Business Updates,
1:29	8.	<u>ANNOUNCEMENT OF NEXT MEETING:</u> March 1, 2017
	9.	<u>ADJOURNMENT:</u>