

ECONOMIC DEVELOPMENT COMMISSION

10:00 AM-11:30 AM

Web-Online

THURSDAY, January 7, 2021

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

Rick Lafave, RDF & P

Rob Langford, MGC Pure

Kevin Emerick, Chair -Woodfold Mfg

Mark Nakajima, Ace Hardware

Jennifer Prickett, McMenamins GL

Jim Langstraat, Pacific University

Guy Storms, Lineage Logistics

Juanita Lint, Chamber of Commerce

Javier Urenda, Vice Chair, Adelante

Jill Craig, Urban Decanter

Alfredo Moreno, Portland Community College

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.

COVID-19: The Economic Development Commission (EDC) will be conducting its meeting remotely by video conferencing. The public may attend and observe in the Community Auditorium, Conference Room, (east entrance door). Social distancing protocols. However, the EDC encourages the public to observe the meeting through technology rather than in person. The meeting will be televised live at the start time, or shortly thereafter, by Tualatin Valley Community Television (TVCTV) Government Access Programming LIVE [Channel 30](https://www.tvctv.org/?page_id=550) on their website. To view the recorded meeting, please visit: http://tvctv.org/?page_id=550
Written comments on an item not on the EDC Agenda may be submitted by January 5, 2020, 9:00 a.m. via e-mail to: jking@forestgrove-or.gov.

A G E N D A

10:00	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.
10:04	3.	<u>APPROVAL OF ECONOMIC DEVELOPMENT COMMISSION MEETING MINUTES of December 3, 2020:</u>
	4.	<u>ADDITIONS/DELETIONS:</u>
	5.	<u>BUSINESS:</u>
10:07		A. Chamber of Commerce Update I –Juanita Lint
10:15		B. City Council Update –Tim Rippe
10:20		C. Chair and Vice Chair Election
10:30		E. Latino Equity Study –Refined EDC Goals –Kevin Emerick, Chair
10:45		F. Pandemic Planning-next 3-4 months and following 6 months recovery

		transition
11:25	6.	<u>STAFF AND BOARD MEMBER COMMUNICATIONS:</u>
11:30	7.	<u>ANNOUNCEMENT OF NEXT MEETING:</u> February 4, 2021
	8.	<u>ADJOURNMENT:</u>