



AGENDA



The Collaborative Economic Development Committee (CEDC) will hold their scheduled meeting on **Monday, January 6, 2020**, at Grants Pass City Hall, 101 NW 'A' Street, Grants Pass, OR, in the Courtyard Conference Room (#108) at **3:00 PM**

COMMITTEE MEMBERS:

Jon Bowen-Chair	
Cameron Camp-Vice Chair	
Gene Merrill	Kim Dickson
Tripp Androy	Paul Lonnquist
Josie Molloy	Shauna Bland
Colene Martin	Kenny Houck
Sam Engel	Julie Thomas
Ron Goss	vacant: Natural Resources/Ag
Bryan Hawkins	

STAFF LIAISON:

Susan Seereiter

GOVERNMENT LIAISONS:

Darin Fowler
Dennis Roler
Jean Ann Miles

1. Roll Call
2. **Public Comment: This is an opportunity for the public to address the Committee on items not related to an action item. The intent is to provide information that is pertinent to the City's jurisdiction. Each speaker will be given three minutes to address the committee as one body, not to individuals. The Committee may consider items brought up during this time later in our agenda during matters from committee members and staff.**
3. Approval of Minutes
4. **Work Session Items:**
 - a. Nominees and elections for Chair and Vice-Chair
 - b. Grants Pass and Illinois Valley Airport update (Larry Graves)
 - c. City infrastructure - North Valley and SDC update (Jason Canady)
 - d. Review of workplan and direction for committee in 2020 (Group discussion)
5. **Information Sharing**
 - a. Items from Staff
 - b. Items from Council (Grants Pass and Cave Junction)
 - c. Items from Commissioner
6. **Future Agenda Building for Next Meeting:**
 - a. Housing Summit III
7. Adjournment

NEXT MEETING: February 3, 2020

ACCOMMODATION OF PHYSICAL IMPAIRMENTS: In order to accommodate person with physical impairments, please notify the City Recorder's Office of any special physical or language accommodations at least 48 business hours prior to the meeting. To request these arrangements, please contact Karen Frerk, City Recorder at (541) 450-6000.