



# AGENDA

The Collaborative Economic Development Committee (CEDC) will hold their scheduled meeting on **Thursday, January 26, 2023, at 3 p.m.**, at Grants Pass City Hall, 101 NW 'A' Street, Grants Pass, OR, in the **Ridge Conference Room (#108)**.

You may call in at **1 971-279-6431** and enter Conference ID: 733 119 214# or use the link in the meeting invitation to join online.

## **COMMITTEE MEMBERS:**

Gene Merrill (Forestry & Ag) Chair  
Ruth Swain (RCC) Vice Chair  
Gary Richardson (JoCo-Tran/Air/Industry)      Ethan Lane (City of CJ)  
Bob Schaller (Member @ Lg)                      Josie Molloy (GP/JoCo Chamber)  
Bradley Converse (Industry)                      Ron Gordon (Member @ Lg)  
Cameron Camp (Tech)                              Josh Duval (Healthcare)  
Tori Middelstadt (DMO)                              Tim Sweeney (D7 Schools)  
Colene Martin (Real Estate/Finance)              Mark Woods (Retail)  
Daniel Mancuso (Tourism)

## **STAFF LIAISON:**

Dana Pearce-City Econ Dev

## **GOVERNMENT LIAISONS:**

Valerie Lovelace-Council GP  
Jean Ann Miles-Council CJ

### **1. Roll Call and Introductions**

**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 from December 1, 2022**

### **4. Work Session Items:**

- a. Election of Officers
- b. Committee Vision Discussion

### **5. Information Sharing:**

- a. Committee members
- b. Government Liaisons
- c. Items from Staff
  - a. Microloan program update
- d. Meeting recap and action items

**6. Items from Future Agenda Building for Next Meeting:** Hydrogen presentation & alternative fuels discussion, draft position description for committee liaison spots

### **7. Adjournment: NEXT MEETING: February 23, 2022, in the Ridge Conference Room (#108)**

**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.