



AGENDA

*The Collaborative Economic Development Committee (CEDC) will hold their scheduled meeting on **Thursday, February 24, 2022, at 3 p.m.**, at Grants Pass City Hall, 101 NW 'A' Street, Grants Pass, OR, in the **City Council Chambers***

*You can call in at **1 971-279-6431** and enter Conference ID: 779 283 367# if you wish to call in.*

COMMITTEE MEMBERS:

Gene Merrill-Chair	
Bryan Hawkins-Vice Chair	
Casey Alderson	
Bradley Converse	Ron Gordon
Josie Molloy	Shauna Bland
Colene Martin	Ethan Lane
Sam Engel	Robert Schaller
Daniel Mancuso	Ruth Swain
Cameron Camp	Vacant (retail)

STAFF LIAISON:

Donna Rupp
Bradley Clark

GOVERNMENT LIAISONS:

Darin Fowler
Curt Collins
Jean Ann Miles

- 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 January 27, 2022**
- 4. Work Session Items:**
 - Chair and Vice Chair – votes
 - Gene Merrill wishes to continue as Chair
 - Bob Schaller expressed interest in Vice Chair position
 - Ruth Swain expressed interest in Vice Chair position
 - Spalding update – Marta Tarantsey on Regionally Significant Industrial Sites program
- 5. Information Sharing**
 - Government Liaisons
 - Items from Staff – Update on bylaws amendment; banner policy; ARPA funding
 - Meeting recap and action items
- 6. Items from Future Agenda Building for Next Meeting:**
- 7. Adjournment**

NEXT MEETING: March 24, 2022

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.