



# AGENDA

The Collaborative Economic Development Committee (CEDC) will hold their scheduled meeting on **Thursday, June 22, 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:**

- Bob Schaller (RCC) Chair
- Daniel Mancuso (Tourism) Vice Chair
- Gary Richardson (JoCo-Tran/Air/Industry)
- Ruth Swain (SBDC)
- Bradley Converse (Industry)
- Cameron Camp (Tech)
- Tori Middelstadt (DMO)
- Colene Martin (Real Estate/Finance)
- Gene Merrill (Forestry & Ag)

- Ethan Lane (City of CJ)
- Josie Molloy (GP/JoCo Chamber)
- Ron Gordon (Member @ Lg)
- Josh Duval (Healthcare)
- Tim Sweeney (D7 Schools)
- Mark Woods (Retail)

**STAFF LIAISON:**

Dana Pearce-City Econ Dev

**GOVERNMENT LIAISONS:**

- John West – County
- Valerie Lovelace-Council GP
- Jean Ann Miles-Council CJ
- Marta Tarantsey-State BO

**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 May 25, 2023**

**4. Work Session Items:**

- a. Presentation by Roger Brandt on airport activities and events
- b. Update from Airport Subcommittee strategic plan progress by Members Camp and Richardson
- c. Drone activity information by Marta Tarantsey
- d. Update from Commissioner West on County airports and other development sites (e.g. Flying Lark and Dimmick Campus)

**5. Information Sharing:**

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

**6. Items from Future Agenda Building for Next Meeting:** Industrial Lands Subcommittee activities, RV development at Merlin exit, and ACES Subcommittee activities.

**7. Adjournment: NEXT MEETING: July 27, 2023, 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.