



AGENDA

The Collaborative Economic Development Committee (CEDC) will hold their scheduled meeting on **Thursday Aug. 20, 2020**, at Grants Pass City Hall, 101 NW 'A' Street, Grants Pass, OR, in the **CITY COUNCIL CHAMBERS AT 3 PM.**

You can call in at 1 971-279-6431 and enter Conference ID: 358 703 997# if you wish to listen by phone.

COMMITTEE MEMBERS:

Gene Merrill-Chair
Bryan Hawkins-Vice Chair
Kim Dickson
Tripp Androy
Josie Molloy
Colene Martin
Sam Engel
Ron Goss
Cameron Camp

Casey Alderson
Paul Lonquist
Shauna Bland
Kenny Houck
Member at large (County)
Daniel Mancuso

STAFF LIAISON:

Susan Seereiter

GOVERNMENT LIAISONS:

Darin Fowler
Dennis Roler
Jean Ann Miles

1. **Roll Call**
2. **Welcome New Member**
3. **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.
4. **Approval of Minutes from July 16, 2020**
5. **Work Session Items:**
 - a. Recommendation for future board members for an Independent Non-profit DMO
 - b. CEDC Bylaws, sub-committees and clarity of appointments
 - c. Recommendation to change monthly meetings to 4th Thursday of the month
6. **Information Sharing**
 - a. Items from Committee Members
 - b. Items from Council (Grants Pass and Cave Junction) and County Commissioner
 - c. Items from Staff
7. Items from **Future Agenda Building for Next Meeting:**
 - a. Economic Recovery Planning
 - b. Youth Labor Development
 - c. RCC update
 - d. Spalding update
 - e. Dig Once
 - f. 5 G presentation from Business Oregon
8. **Adjournment**

NEXT MEETING: TBD pending motion to move to 4th Thursday of every month

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.