



AGENDA

The Collaborative Economic Development Committee (CEDC) will hold their scheduled meeting on **Thursday, August 24, 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 July 27, 2023

4. Work Session Items:

- a. Final Cave Junction hotel study from March 2017 – review and discussion
- b. Illinois Valley Airport update

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: September: Alternative lodging, housing, ADUs; October: Community Events, Economic Impact Report, potential guests include a member of the Active Club, Tamra Martin for the Fairgrounds and Tori Middelstadt for Art Along the Rogue

7. Adjournment: NEXT MEETING: August 24, 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.