



AGENDA

The Collaborative Economic Development Committee (CEDC) will hold their scheduled meeting on **Thursday, August 25, 2022, at 3 p.m.**, at Grants Pass City Hall, 101 NW 'A' Street, Grants Pass, OR, in the **Ridge Conference Room**.

You may call in at **1 971-279-6431** and enter Conference ID: 601 523 148# or use the link in the meeting invitation.

COMMITTEE MEMBERS:

Gene Merrill (Forestry & Ag) Chair
Ruth Swain (RCC) Vice Chair
Vacant (County)
Bob Schaller
Bradley Converse (Industry)
Cameron Camp (Tech)
Tori Middelstadt (DMO)
Colene Martin (Real Estate/Finance)
Daniel Mancuso (Tourism)

Ethan Lane (City of CJ)
Josie Molloy (GP/JoCo Chamber)
Ron Gordon
Josh Duvall (Healthcare)
Shauna Bland (D7 Schools)
Vacant (Retail)

STAFF LIAISON:

Donna Rupp
Bradley Clark

GOVERNMENT LIAISONS:

Darin Fowler
Valerie Lovelace
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 July 28, 2022

4. Work Session Items:

- a. Review application for CEDC Retail Position Mark Woods (City appointee)
- b. Mitigating poor economic outcomes due to social impacts – Ron Gordon

5. Information Sharing

- a. Government Liaisons – Presentation by Commissioner Fowler on Sales tax proposal
- b. Items from Staff
- c. Meeting recap and action items

6. Items from Future Agenda Building for Next Meeting:

7. Adjournment

NEXT MEETING: September 22, 2022, in the Ridge Conference Room.

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.