



AGENDA

The Collaborative Economic Development Committee (CEDC) will hold their scheduled meeting on **Thursday, September 24, 2020, at 3 p.m.**, virtually. [Join Microsoft Teams Meeting](#)

You can call in at 1 971-279-6431 and enter Conference ID: 347 289 678# 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 Lonnquist
Shauna Bland
Kenny Houck
Robert Schaller
Daniel Mancuso

STAFF LIAISON:

Susan Seereiter

GOVERNMENT LIAISONS:

Darin Fowler
Dennis Roler
Jean Ann Miles

1. **Roll Call**
2. **Welcome New Members**
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 August 20, 2020**
5. **Work Session Items:**
 - a. "Dig Once" recommendations and motion to City of Cave Junction, City of Grants Pass and Josephine County to move forward with "Dig Once" legislation.
 - b. Motion to recommend City of Grants Pass incrementally increase the 30% transient lodging tax dollars to reach 70% of collections (as intended by the current State Statutes regarding lodging taxes).
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. Strategic Goal setting for City
 - b. Economic Recovery
 - c. Youth Labor Development
 - d. RCC update
 - e. Spalding update
 - f. 5G presentation from Business Oregon

8. Adjournment

NEXT MEETING: Thursday October 22, 2020

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.