



AGENDA

The Collaborative Economic Development Committee (CEDC) will hold their scheduled meeting on **Thursday, September 28, 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 August 24, 2023

4. Work Session Items:

- a. Hotel discussion followup
- b. Alternative lodging – potential barriers, planning department advice, etc.
- c. Permanent public safety funding discussion

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: 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; Innovation Hub update; November: Invite Regional Solutions Coordinator Jessica LaBerge, 2023 wrap up and 2024 goal setting discussion.

7. Adjournment: NEXT MEETING: October 26, 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.