



AGENDA

The Collaborative Economic Development Committee (CEDC) will hold their scheduled meeting on **Thursday, October 22, 2020, at 3 p.m.**, at Grants Pass City Hall, 101 NW 'A' Street, Grants Pass, OR, in the **CITY COUNCIL CHAMBERS**

Option to call in at 1 971-279-6431 and enter Conference ID: 472 437 345 # and 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 September 24, 2020**
5. **Work Session Items:**
 - a. Cell Towers and internet access.
 - b. Strategic goal setting (City Council)
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: Tuesday, November 24, 2020 (Please note we will meet on Tuesday because of Thanksgiving)

ACCOMMODATION OF PHYSICAL IMPAIRMENTS: In order to accommodate persons 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.