



AGENDA



The Collaborative Economic Development Committee (CEDC) will hold their scheduled meeting on **Monday, February 4, 2019**, at Grants Pass City Hall – 101 NW 'A' Street, Grants Pass, OR. Courtyard Conference Room (#108) at **4:00 PM**

COMMITTEE MEMBERS:

Jon Bowen-Chair	Gene Merrill
Cameron Camp-Vice Chair	Shauna Bland
Tripp Androy	Josie Molloy
Jason Maki	Kenny Houck
Colene Martin	Julie Thomas
Sam Engel	Hameed Shakeri
Ron Goss	
Bryan Hawkins	

STAFF LIAISONS:

Julie Schmelzer (County)
Susan Seereiter (City)

GOVERNMENT LIAISONS:

Darin Fowler
Dennis Roler
Jean Ann Miles

1. Roll Call (2 min)

2. **Items from Public:** (opportunities for citizens to share information with the committee regarding items not on the agenda)

3. Approval of Minutes

4. Work Session Items:

- City Water Restoration PowerPoint (Jason Canady) 20 min.
- Makerspace Feasibility and Survey results (Amanda Close) 20 min.
- Recap of City Council Strategic Planning and CEDC presentation to City Council and County Commissioners
- Future meeting ideas to encourage community input & support (Jon Bowen)
- Regional Resiliency Collaborative (Josie Molloy)
- Wild Fire Prevention letter of support (approval and signatures from committee)

5. Information Sharing

- Items from Staff
- Items from Council (Grants Pass and Cave Junction)
- Items from Commissioner

6. Future Agenda Building for Next Meeting

7. Adjournment

NEXT MEETING: March 4, 2019

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.