



# AGENDA

The Collaborative Economic Development Committee (CEDC) will hold their scheduled meeting on **Thursday, April 27, 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) Vice Chair  
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:**

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 March 23, 2023**

**4. Work Session Items:**

- a. Presentation by Grants Pass City Senior Planner, Mark Trinidad, on Climate-Friendly and Equitable Community (CFEC) Rules / Parking Reform Options
- b. Subcommittee reports
  - i. Demonstration on use of shared subcommittee files in Teams

**5. Information Sharing:**

- a. Committee members
- b. Government Liaisons
- c. Items from Staff
  - i. Public notice to introduce proposed climate-friendly areas
- d. Meeting recap and action items

**6. Items from Future Agenda Building for Next Meeting:** Strategic goals: subcommittee guidelines and expectations, committee liaisons for information sharing, alternative fuels (EV/Hydrogen), alternative lodging

**7. Adjournment: NEXT MEETING: May 25, 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.