



AGENDA

The Collaborative Economic Development Committee (CEDC) will hold their scheduled meeting on **Thursday, July 28, 2022, at 3 p.m.**, at Grants Pass City Hall, 101 NW 'A' Street, Grants Pass, OR, in the **Council chambers**.

You may call in at **1 971-279-6431** and enter **Conference ID: 364 192 01#** or use the link in the meeting invitation.

COMMITTEE MEMBERS:

Gene Merrill (Forestry & Ag) Chair

Ruth Swain (RCC) Vice Chair

Vacant (County)

Bob Schaller

Bradley Converse (Industry)

Cameron Camp (Tech)

Tori Middelstadt (DMO)

Colene Martin (Real Estate/Finance)

Daniel Mancuso (Tourism)

Ethan Lane (City of CJ)

Josie Molloy (GP/JoCo Chamber)

Ron Gordon

Josh Duvall (Healthcare)

Shauna Bland (D7 Schools)

Vacant (Retail)

STAFF LIAISON:

Donna Rupp

Bradley Clark

GOVERNMENT LIAISONS:

Darin Fowler

Valerie Lovelace

Jean Ann Miles

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 June 23, 2022

4. Work Session Items:

- a. Review application for CEDC Retail Position (City appointee)
- b. Bylaws changes recommendations workshop
- c. Monthly meeting date/day/time review

5. Information Sharing

- a. Government Liaisons
- b. Items from Staff
- c. Meeting recap and action items

6. Items from **Future Agenda Building for Next Meeting:**

7. Adjournment

NEXT MEETING: (Tentative) August 25, 2022, in the Council Chambers.

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.