



AGENDA

The Collaborative Economic Development Committee (CEDC) will hold their scheduled meeting on **Thursday, September 22, 2022, 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: 517 701 291# or use the link in the meeting invitation to join online.

COMMITTEE MEMBERS:

Gene Merrill (Forestry & Ag) Chair
Ruth Swain (RCC) Vice Chair
Vacant (County- Tran/Air/Industry)
Bob Schaller (Member @ Lg)
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 (Member @ Lg)
Josh Duvall (Healthcare)
Shauna Bland (D7 Schools)
Mark Woods (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 August 25, 2022

4. Work Session Items:

- a. Review application for County - Gary Richardson (Transportation/Airports/Industry)
- b. Broadband Update – John McCafferty
- c. Subcommittee report – Ron Gordon
- d. Updating bylaws
- e. Strategic Planning goals for 2023
- f. Member interest in Committee Chair for 2023

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: October 27, 2022, in the Ridge Conference Room.

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.