



AGENDA

The Collaborative Economic Development Committee (CEDC) will hold their scheduled meeting on **Thursday, January 28, 2021, at 3 p.m.**, at Grants Pass City Hall, 101 NW 'A' Street, Grants Pass, OR, in the **City Council Chambers**.

You can call in at 1 971-279-6431 and enter Conference ID: 140 469 257# if you wish to 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

Dale Fisher
Paul Lonnquist
Shauna Bland
Kenny Houck
Robert Schaller
Daniel Mancuso

STAFF LIAISON:

Susan Seereiter

GOVERNMENT LIAISONS:

Darin Fowler
Joel King
Jean Ann Miles

1. Roll Call
2. Welcome New Members - Dale Fisher and Joel King (Council Liaison)
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 November 24, 2020
5. Work Session Items:
 - a. Council Goals for 2021-22
 - b. Broadband subcommittee update
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. Economic Recovery
 - b. Youth Labor Development
 - c. RCC update
 - d. Spalding update
 - e. 5G presentation from Business Oregon
8. Adjournment

NEXT MEETING: Thursday, February 25, 2021

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.