



AGENDA



*The Collaborative Economic Development Committee (CEDC) will hold their scheduled meeting on **Monday, March 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
Cameron Camp-Vice Chair
Gene Merrill
Tripp Androy
Jason Maki
Colene Martin
Sam Engel
Ron Goss
Bryan Hawkins

Shauna Bland
Josie Molloy
Kenny Houck
Julie Thomas
Hameed Shakeri

STAFF LIAISON:

Susan Seereiter

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) maximum allowance is 3 minutes per person please

3. Approval of Minutes

4. Work Session Items:

- a. Water Treatment Situational awareness with consultants Stantec (Jason Canady) 45 min
- b. Broadband
 - Survey Questions and outreach
 - Administration and data collection
- c. Economic Development Assessment Project (Jon Bowen)

5. Information Sharing

- a. Items from Staff
- b. Items from Committee
- c. Items from Council (Grants Pass and Cave Junction)
- d. Items from Commissioner

6. Future Agenda Building for Next Meeting (5G presentation from Sharon Lorraine requested)

7. Adjournment

NEXT MEETING: April 1, 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.