



AGENDA

The Collaborative Economic Development Committee (CEDC) will hold their scheduled meeting on **Thursday July 16, 2020**, at Grants Pass City Hall, 101 NW 'A' Street, Grants Pass, OR, in the **CITY COUNCIL CHAMBERS AT 3 PM.**

You can call in at 1 (971) 279-6431 and enter Conference ID: 664 578 202# 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

vacant-Tourism
Paul Lonquist
Shauna Bland
Kenny Houck
Julie Thomas
vacant: Natural Resources/Ag

STAFF LIAISON:

Susan Seereiter

GOVERNMENT LIAISONS:

Darin Fowler
Dennis Roler
Jean Ann Miles

1. Roll Call

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

4. Work Session Items:

- LS Network Broadband Presentation (Jeff Houston) 30 minutes
- Recommendation for future board members for an Independent Non-profit DMO
- Recommendation for Joint Municipality supported Tourism/Economic Development Non-Profit Entity for Josephine County.
- Recommendation to Rogue Workforce Partnership for increased representation from Josephine County.
- CEDC Liaison Advocacy
- Recommendation to change monthly meetings to 4th Thursday of the month

5. Information Sharing

- Items from Staff
- Items from Council (Grants Pass and Cave Junction) and County Commissioner
- Items from Committee Members

6. Future Agenda Building for Next Meeting:

- Youth Labor Development
- Spalding update
- Dig Once

7. Adjournment

NEXT MEETING: TBD pending motion to move to 4th Thursday of every month

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.