



AGENDA



*The Collaborative Economic Development Committee (CEDC) will hold their scheduled meeting on **Monday, August 5, 2019**, at Grants Pass City Hall, 101 NW 'A' Street, Grants Pass, OR, in the Courtyard Conference Room (#108) at **3:00 PM***

COMMITTEE MEMBERS:

Jon Bowen-Chair

Cameron Camp-Vice Chair

Gene Merrill

Tripp Androy

Josie Molloy

Colene Martin

Sam Engel

Ron Goss

Bryan Hawkins

vacant: Retail

vacant: Manufacturing

Shauna Bland

Kenny Houck

Julie Thomas

Hameed Shakeri

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:

- a. Council, Commission/Committee Decision Making
- b. Review CEDC applications
- c. Housing Summit II recap
 1. Understanding Josephine County Housing Authority (preliminary findings)

5. Information Sharing

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

6. Future Agenda Building for Next Meeting:

- a. **Topics and Ideas: Housing Summit III**

7. Adjournment

NEXT MEETING: September 9, 2019 (first Monday, September 2, is Labor Day)

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.