



# AGENDA



The Collaborative Economic Development Committee (CEDC) will hold their scheduled meeting on **Monday, September 9, 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  
Paul Lonnquist  
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. Economic Analytics (Guy Tauer)
- b. Employability Skills Rubric (recommendation)
- c. Goals

### 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
- b. Goals for upcoming Strategic Planning

### 7. Adjournment

**NEXT MEETING: October 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.