



AGENDA

The Collaborative Economic Development Committee (CEDC) will hold their scheduled meeting on **Thursday, November 4, 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: **95515944 #** if you wish to listen by phone.

COMMITTEE MEMBERS:

Gene Merrill-Chair
Bryan Hawkins-Vice Chair
Kim Dickson
Bradley Converse
Josie Molloy
Colene Martin
Sam Engel
Daniel Mancuso
Cameron Camp

Casey Alderson
Ron Gordon
Shauna Bland
Ethan Lane
Robert Schaller
Ruth Swain

STAFF LIAISON:

Susan Seereiter
Bradley Clark

GOVERNMENT LIAISONS:

Darin Fowler
Curt Collins
Jean Ann Miles

1. **Roll Call**
2. **Introduce new member Ethan Lane (Cave Junction appointee replacing Kenny Houck)**
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 September 23, 2021**
5. **Work Session Items:**
 - a. Evaluate economic impacts of Construction Excise Tax ordinance (Bradley Clark)
 - b. 2022 Goal Setting for City Council Strategic Planning
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. Youth Work Skills and Development
 - b. Spalding update
 - c. E-Mobility
 - d. Labor Market
 - e. ARPA funds – RCC, Schools, City, County
8. **Adjournment**

NEXT MEETING: TBD (regular scheduled meeting falls right before Christmas Eve)

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.