



AGENDA

The Collaborative Economic Development Committee (CEDC) will hold their scheduled meeting on **Thursday, December 1, 2022, at 3 p.m.**, at Grants Pass City Hall, 101 NW 'A' Street, Grants Pass, OR, in the **Ridge Conference Room (#108)**.

You may call in at **1 971-279-6431** and enter Conference ID: 733 119 214# or use the link in the meeting invitation to join online.

COMMITTEE MEMBERS:

Gene Merrill (Forestry & Ag) Chair
Ruth Swain (RCC) Vice Chair
Gary Richardson (JoCo-Tran/Air/Industry) Ethan Lane (City of CJ)
Bob Schaller (Member @ Lg) Josie Molloy (GP/JoCo Chamber)
Bradley Converse (Industry) Ron Gordon (Member @ Lg)
Cameron Camp (Tech) Josh Duvall (Healthcare)
Tori Middelstadt (DMO) Tim Sweeney (D7 Schools)
Colene Martin (Real Estate/Finance) Mark Woods (Retail)
Daniel Mancuso (Tourism)

STAFF LIAISON:

Dana Pearce

GOVERNMENT LIAISONS:

Darin Fowler
Valerie Lovelace
Jean Ann Miles

1. Roll Call and Introductions

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 from October 27, 2022

4. Work Session Items:

- a. Pacific Power Presentation
- b. Strategic Planning goals for 2023
 - 1) Liaisons from CEDC to other committees
 - 2) Industrial areas sub-committee
 - 3) Local USDA inspection service for local meat processors - farm to fork
 - 4) Alternative fuels for transportation sector - EV charging and Hydrogen
 - 5) Alternative lodging options - increase VRBO, farm, camp opportunities - utilize RARE staff as resource
 - 6) Local area ETF for investment into local entrepreneurial efforts / investors tours
 - 7) Illinois Valley Hotel options
- c. Committee photo for City

5. Information Sharing

- a. Committee members
- b. Government Liaisons
- c. Items from Staff
- d. Meeting recap and action items

6. Items from Future Agenda Building for Next Meeting: New Chair selection

7. Adjournment

NEXT MEETING: January 26, 2022, in the Ridge Conference Room (#108)

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.