



PAVE Committee Travel, Tourism and Downtown Services Project Tuesday, January 7, 2020 2:30 pm

*The PAVE Committee will hold their scheduled meeting on **Tuesday, January 7, 2020**, at Grants Pass City Hall – 101 NW 'A' Street, Grants Pass, OR – in the City Manager Conference Room (2nd floor, #205) at **2:30 pm***

COMMITTEE MEMBERS:

Tyler Flaming, Council (Chair)
Valerie Lovelace, Council (Vice Chair)
Dwight Faszer, II, Council
Clint Scherf, Council
Gordon Langenbeck
Trever Yarrish
Sara Bristol
Ward Warren

STAFF/LIAISON MEMBERS:

Jay Meredith (Finance Director)
Lora Glover (PCD Director)
Susan Seereiter (Business Advocate)
Jon Bowen (Contracted Tourism Director)

- 1. Roll Call**
- 2. Introductions**
- 3. Public Comment:** This is an opportunity for the public to address the Committee on items not related to a public hearing or 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** (previous meeting minutes, if available)
- 5. Action Items**
 - 5a) Continue review of proposals received in response to the RFP for the Operations Plan for Tourism Promotion and Downtown Development Programs. Discuss the process of completing proposal reviews and making a project contract recommendation to the City Council (4 proposals received).
 - 5b) Discuss process of completing RFP scoring sheets, doing reference checking on proposals received, and plan for conference calls with top ranked proposals.
- 6. Matters from Committee Members and Staff**
- 7. Future Agenda Building and Set Date for Next Meeting**
- 8. Adjourn**

Next meeting: Thursday, January 9th at 2:30pm