



PAVE Committee Travel, Tourism and Downtown Services Project Wednesday, June 10, 2020 2:30 pm

*The PAVE Committee will hold their scheduled meeting on **Wednesday, June 10, 2020**, primarily as a remote GoToMeeting at **2:30 pm**. Members of the public or media wishing to attend should contact Jay Meredith before 1pm on June 10th at 541-450-6021 or by email at jmeredith@grantspassoregon.gov*

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 Consultant)
Susan Seereiter (Business Advocate)

- 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** (6-3-20 minutes)
- 5. Action Items**
 - 5a) Online meeting to continue discussion of draft Tourism/Downtown project report from consulting firm DMOproz. Continue to discuss findings, recommendations, and the status of the draft report with DMOproz.
- 6. Matters from Committee Members and Staff**
- 7. Future Agenda Building and Set Date for Next Meeting**
- 8. Adjourn**