The PAVE Committee will hold their scheduled meeting on Thursday, January 9, 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

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) Conference calls with three top ranked firms that submitted a proposal to the RFP for the Operations Plan for Tourism Promotion and Downtown Development Programs. Firm #1 call scheduled from 2:30-3pm. Firm #2 scheduled from 3:15 – 3:45pm. Firm #3 scheduled from 4:00 to 4:30pm.
   5b) Discuss process of completing RFP scoring sheets, doing final reference checking on proposals received, and make a contract recommendation if the scoring and evaluation process is complete.

6. Matters from Committee Members and Staff

7. Future Agenda Building and Set Date for Next Meeting

8. Adjourn

Next meeting: TBD