



PAVE Committee Property Management Project Friday, April 12th, 9:30am

*The PAVE Committee will hold their scheduled meeting on **Friday, April 12^h** at Grants Pass City Hall – 101 NW ‘A’ Street, Grants Pass, OR – in the City Managers Conference Room at **9:30am**.*

COMMITTEE MEMBERS:

Rick Riker, Council (Chair)
Dennis Roler, Council (Vice Chair)
Joel King, Council
Barry Eames, Council
Linda Barkey
Tom Bradbeer
David Corsi
Connie Roach

STAFF/LIAISON MEMBERS:

Jay Meredith (Finance Director)
Lora Glover (PCD Director)
Wendy Giordano (Parks & Property Mgmt Superintendent)
Mike Byrne (Property Management Coordinator)

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** (if available)
5. **Action Items**
 - 5a) Designate citizen members for at-large and project specific committee positions (two each).
 - 5b) Review draft list of City owned properties eligible for review
 - 5c) Review first draft of Property Evaluation Matrix and discuss scope/process of reviewing eligible properties
 - 5d) Presentation about the property management operation/budget and preliminary input on the scope of performance audit/strategic plan of property management operations.
6. **Matters from Committee Members and Staff**
7. **Future Agenda Building and Set Date for Next Meeting**
8. **Adjourn**

Next meeting: TBD