



PAVE Committee
Travel, Tourism and Downtown Services Project
Tuesday, January 28, 2020 11:00 am

*The PAVE Committee will hold their scheduled meeting on **Tuesday, January 28, 2020**, at Grants Pass City Hall – 101 NW ‘A’ Street, Grants Pass, OR – in the Courtyard Conference Room at **11:00 am***

COMMITTEE MEMBERS:

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

STAFF/LIAISON MEMBERS:

Jay Meredith (Finance Director)
Lora Glover (PCD Director)
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** (1-7-20 and 1-9-20 minutes)
- 5. Action Items**
5a) Complete RFP scoring sheets, discuss final reference checks on proposals received, and make a contract recommendation to the City Council for the Operations Plan for Tourism Promotion and Downtown Development Programs.
- 6. Matters from Committee Members and Staff**
- 7. Future Agenda Building and Set Date for Next Meeting**
- 8. Adjourn**