



**OFFICE OF THE CITY COUNCIL**

**Tourist Development Council**

OFFICE: (904) 630-7625  
FAX: (904) 630-2906  
E-MAIL: REMerritt@coj.net

117 West Duval Street, Suite 425  
4<sup>th</sup> Floor, City Hall  
Jacksonville, FL 32202

**A G E N D A**

**TOURIST DEVELOPMENT COUNCIL SPECIAL MEETING**

**Council President Aaron L. Bowman, TDC Chairman**

**Monday, November 19, 2018**

**3:30 P.M.**

**117 West Duval Street**

**City Hall, Fourth Floor, Suite 425**

**Conference Room A**

**I. CALL TO ORDER**

**Roll Call**

City Council President Aaron Bowman, Board Chairperson  
City Council Vice President Scott Wilson, Board Vice Chairperson  
City Council Member Lori N. Boyer, Board Member  
Barbara Goodman, Board Member  
Steven Grossman, Board Member - EXCUSED  
Kirit Patidar, Board Member – EXCUSED  
Craig Smith, Board Member  
Dawn Southworth, Board Member  
Jeffrey Truhlar, Board Member – EXCUSED

Rachel Merritt, Interim TDC Staff  
Sondra Fetner, Interim TDC Staff  
Jeff Clements, Chief of Research  
Kim Taylor, Assistant Council Auditor  
Phillip Peterson, Council Auditor's Office  
Lawsikia Hodges, Deputy General Counsel

**Meeting Convened**

**Meeting Adjourned:**

**II. Introduction – Council President Aaron Bowman, TDC Chairman**

**III. TDC Staffing Update – Executive Director**

- TDC Staff Search Committee

Council Member Lori Boyer

**Public Comments**

**Action Item: \_\_\_\_\_**

**IV. Public Comments**

**V. Closing Comments**

- Next Regular Meeting – January 10, 2019

**VI. Adjourn**

**\*\*\*Other Items may be added or deferred at discretion of the Chair. \*\*\***