OFFICE OF THE CITY COUNCIL

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A G E N D A

TOURIST DEVELOPMENT COUNCIL MEETING
Council President Aaron L. Bowman, TDC Chairman
Thursday, January 10, 2019
1:30 P.M.
117 West Duval Street
City Hall, First Floor
Lynwood Roberts Room

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
Kirit Patidar, Board Member - EXCUSED
Craig Smith, Board Member
Dawn Southworth, Board Member
Jeffrey Truhlar, Board Member

Sarah Maples, TDC Administrator
Kim Taylor, Assistant Council Auditor
Lawsikia Hodges, Deputy General Counsel

Meeting Convened   **Meeting Adjourned:**

II. Introduction – Council President Aaron Bowman, TDC Chairman

III. <u>Approval of Minutes</u>

- TDC Meeting – November 8, 2018
- TDC Special Committee Meeting Minutes – November 19, 2018
- TDC Travel Policy Committee Meeting – December 6,2018

Action Item: _____

IV. <u>TDC Financial Report</u>   Kim Taylor, Assistant Council Auditor

Action Item: _____

V. <u>TDC Travel Policy</u>   Sondra Fetner, Interim TDC Staff

Public Comments

Action Item: _____

VI. <u>Visit Jacksonville Performance Review</u>

Public Comments

Action Item: _____

VII. <u>Equestrian Center Grant Application and Guidelines Review</u>

Public Comments

Action Item: _____

VIII. <u>Grant Requests</u>

- UNF – NCAA Track & Field East Preliminary

Public Comments

Action Item: _____

IX. <u>Visit Jacksonville Approval Items</u>

- CVB Grant Requests
- Travel Change Request

Public Comments

Action Item: _____

X. <u>Visit Jacksonville Mobile Visitor Center Update</u>

Public Comments

Action Item: _____

XI. <u>Other Business</u>

XII. <u>Public Comments</u>

XIII. <u>Closing Comments</u>

XIII. <u>Adjourn</u>

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