



OFFICE OF THE CITY COUNCIL

Tourist Development Council

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A G E N D A

TOURIST DEVELOPMENT COUNCIL MEETING

Council President Aaron L. Bowman, TDC Chairman

Thursday, February 14, 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

Steven Grossman, Board Member

Kirit Patidar, Board Member

Craig Smith, Board Member

Dawn Southworth, Board Member

Jeffrey Truhlar, Board Member

Lillian Graning, TDC Executive Director

Sarah Maples, TDC Administrator

Sondra Fetner, Interim TDC Staff

Kim Taylor, Assistant Council Auditor

Lawsikia Hodges, Deputy General Counsel

Meeting Convened

Meeting Adjourned:

II. Introduction – Council President Aaron Bowman, TDC Chairman

III. Approval of Minutes

- TDC Meeting – January 10, 2019

Action Item: _____

IV. TDC Financial Report

Kim Taylor, Assistant Council Auditor

V. Budgetary Authority

Public Comments

Action Item: _____

VI. Department Set-up Update

Public Comments

Action Item: _____

VII. TDC Logo Usage

Public Comments

Action Item: _____

VIII. Gator Bowl Grant Terms

Public Comments

Action Item: _____

IX. Visit Jacksonville Convention Grants

Public Comments

Action Item: _____

X. Visit Jacksonville Travel Changes

Public Comments

Action Item: _____

XI. Visit Jacksonville Website Presentation

Public Comments

XII. Visit Jacksonville Mobile Visitor Center Presentation

Public Comments

XIII. Visit Jacksonville Visitor Center Staff Q&A

Public Comments

XIV. Other Business

XV. Public Comments

XVI. Closing Comments

- Next Meeting – March 20, 2019

XVII. Adjourn

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

