



OFFICE OF THE CITY COUNCIL

Tourist Development Council

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AMENDED A G E N D A

**TOURIST DEVELOPMENT COUNCIL MEETING
Council President Aaron L. Bowman, TDC Chairman
Thursday, April 11, 2019
1:30 P.M.
117 West Duval Street
City Hall, First Floor
Lynwood Roberts Room**

I. CALL TO ORDER

- Roll Call

II. Introduction – Council President Aaron Bowman, TDC Chairman

III. Approval of Minutes

- TDC Meeting – February 14, 2019

Action Item: _____

IV. Approval of Visit Jacksonville Year 1 Performance Review

- Presented at TDC Meeting January 10, 2019

Action Item: _____

V. TDC Financial Report

Kim Taylor, Assistant Council Auditor

VI. Travel Policy Amendments

Action Item: _____

VII. Mobile Visitor Center

Action Item: _____

VIII. Contract Adjustments

Action Item: _____

IX. JaxPort Cruise Research Funding

Action Item: _____

X. Visit Jacksonville Year 3 Annual Plans and Assessment Tool

Action Item: _____

XI. TDC FY19-20 Proposed Budget

Action Item: _____

XII. Zoo Presentation

XIII. Internal Grant Processing Assessment

XIV. Bill Passage Update

XV. Other Business

XVI. Public Comments

XVII. Closing Comments

- Next Meeting – May 9, 2019

XVIII. Adjourn

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