

**OFFICE OF THE CITY COUNCIL**

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| **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, May 9, 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. Public Comments (Voting Items)**

**IV. Approval of Minutes**

* TDC Meeting –April 11, 2019

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

**V. TDC Financial Report** Kim Taylor, Assistant Council Auditor

**VI. Establish Work Group for Strategic Planning Process**

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

**VII. Visit Jacksonville Year 3 Plans**

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

**VIII. FFCG New Contract**

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

**IX. Grant Applications Review**

* **UNF Track and Field**

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

* **Airstream - Motocross**

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

* **JaxSports – Florida State vs. Boise**

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

**X. Mobile Visitors Center**

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

**XI. Visit Jacksonville Travel Plan Changes**

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

**XII. CVB Grant Approvals**

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

**XIII. Visit Jacksonville Quarterly Updates**

**XIV. Tuck’N Presentation/Demo**

**XV. Other Business**

**XVI. Public Comments**

**XVII. Closing Comments**

* **Next Meeting – June 13, 2019**

**XVIII. Adjourn**

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