

TOURIST DEVELOPMENT COUNCIL MEETING AGENDA

Council President Tommy Hazouri, TDC Chairman
Thursday, June 10th, 2021 - 10:00 A.M.
Don Davis Room, City Hall

TDC Members In Attendance: Tommy Hazouri (Chair), Sam Newby (Vice Chair), Matt Carlucci, Jeff Truhlar, Angela Phillips, Craig Smith, Kirit Patidar, Dennis Chan, and Steve Grossman

Absent: ____

TDC Staff: Lillian Graning (Executive Director), Phillip Peterson (Auditing), David Migut (OGC), Jeff Clements (Research)

WELCOME

- Call to Order
- Public Comments *(Including action items)*

OPERATIONS

- 1) Approval of Minutes
 - ✓ April 15th, 2021 – Regular TDC Meeting
- 2) Financial Report.....Phillip Peterson
- 3) Market Report.....Lillian Graning

ACTION ITEMS

- 4) UNF Grant Adjustment Request.....Nick Morrow
- 5) Specific Department Budgetary Approval.....Lillian Graning
 - ✓ Information sources
 - ✓ Strategic planning
 - ✓ Salary Adjustment
 - ✓ Asset Promotion Co-Op

DISCUSSION ITEMS

- 6) VJ Update.....Michael Corrigan
- 7) Thank members for service
 - ✓ Craig Smith
 - ✓ Kirit Patidar
 - ✓ Matt Carlucci

INFORMATION MATERIALS (NO DISCUSSION REQUIRED)

- ✓ CVB Grant Commitments
- ✓ Equestrian Center Grant Commitments

CLOSING CONSIDERATION

Next meeting: Thursday, August 26th, 2021 at 10am, Lynwood Roberts Room of Jacksonville City Hall