

Tourism Development Board

December 17<sup>th</sup> 2018

Chamber of Commerce Community Room

4:30 PM

- Members in Attendance
  - Mandy Eller, Christy Ross, Mayor Ben Newman, John Partin, Michael D. Griffith, and Katie Kemezis
- Members not in attendance Matt Sands (not reappointed by City)
- Guest Chad McGee

Chair, Katie Kemezis welcomed everyone and called the meeting to order with a quorum present.

Minutes from the prior meeting were approved with motion by Mandy Eller and second by John Partin.

Treasure Report- Michael Griffith reported TDB assets all in cash of \$37,465.22

Mandy updated on a relationship the TDB has with Stewart Entertainment. The TDB had authorized Mandy Eller to pursue music acts that promoted overall tourism. Mandy noted that she would like to explore ideas with RCS production to create synergies with CC Live as opposed to the offerings Stewart suggested. Mandy will report back after the first of the year.

Mandy and Katie updated the group on possible grants to cover feasibility studies for the area.

Mandy updated the group on the need to secure more river access for paddle sports given the tourism impact Kayaking and fishing has in the area. Michael Griffith made the motion for TDB to draft letters of interest to perspective access points and John Partin seconded the motion. Motion passed. Letter would only be to initiate interest for access and would not be a binding in any capacity.

With no further business the Meeting was adjourned with a motion by Christy Ross and seconded by Michael D. Griffith

Submitted, \_\_\_\_\_

Christy Ross, Secretary