

TOURIST DEVELOPMENT COUNCIL MEETING AGENDA

Council President Tommy Hazouri, TDC Chairman

Thursday, October 15th, 2020 - 10:00 A.M.

Zoom (839 7132 2594), Passcode (10152020), no physical location

WELCOME

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

OPERATIONS

- 1) Approval of Minutes
 - ✓ August 26th - Regular TDC Meeting
- 2) Financial Report.....Phillip Peterson
- 3) Market Report.....Lillian Graning

ACTION ITEMS

- 4) Event Grant Considerations
 - ✓ Spartan Championship 2021.....Alan Verlander
 - ✓ Spartan City 2021.....Alan Verlander
 - ✓ Spartan Combat 2021.....Alan Verlander
 - ✓ Motocross 2021.....Alan Verlander
 - ✓ Springing the Blues 2021.....Alan Verlander
- 5) Visit Jacksonville Contractual Exemptions.....Lillian Graning
 - ✓ Visitor Center Hours
 - ✓ Minimum Sales Agents
 - ✓ Travel Policy

OLD BUSINESS / NEW BUSINESS

- 6) VJ Update.....Michael Corrigan
- 7) Final FY 20-21 Budget.....Lillian Graning
- 8) CVB Grant Commitments (no discussion required)

CLOSING CONSIDERATION

Next meeting: Thursday, December 10th, 2020 at 10am, location to be determined.