



## **BOARD OF DIRECTORS MEETING AGENDA**

**May 17<sup>th</sup>, 2022, 2:00 p.m.**

**City Hall Council Chamber**

### **Welcome and Call to Order**

### **Motion to Approve or Amend Minutes**

#### **Grant Presentations**

- Heritage Bowl: \$25,000 Aric Bonner
- Lone Star Outboard Racing Assoc.: \$8,000 Dennis Burke
- Warehouse of the Living Arts Center: \$15,000 John Kaiser

#### **Kiosk Proposals**

- Proposal 1 - Meridian: \$36,033
- Proposal 2 - TouchSource: \$36,127

#### **Financial Report**

- YTD Report
- Update on grant money spent YTD

#### **Grant Requests**

- VOTE Heritage Bowl
- VOTE Lone Star Outboard Racing Assoc
- VOTE Warehouse of the Living Arts Center

#### **Kiosk Proposals**

- VOTE Proposal 1 or Proposal 2

#### **New Business**

- UPDATE: Local Hotel Occupancy: Jignesh Patel
- UPDATE: Marketing/Promotion: Amy Tidwell

**Next Meeting: June 21<sup>st</sup> at 2 p.m.**

### **Adjourn**