

BOARD OF DIRECTORS MEETING AGENDA January 17th, 2023, 2:00 p.m. City Hall Council Chamber

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Welcome and Call to Order

Motion to Approve or Amend Minutes

Grant Presentations:

- Chamber of Commerce-Bike Race: \$9,000 Colleen Cox/Alex Montoya
- NCA: \$5,000 Leah Blackard

Grant Report

- NCA/Palace Q2 Reports: Leah Blackard
- Fun Town RV Heritage Bowl: Aric Bonner

Financial Report

YTD Report

Grant Requests

- VOTE Chamber of Commerce Bike Race
- VOTE NCA

New Business

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

Next Meeting: February 21st at 2 p.m.

Adjourn