

THE STATE OF TEXAS           §  
COUNTY OF ANDERSON       §  
CITY OF PALESTINE           §

The Tourism Advisory Board of the City of Palestine, Texas convened in a Regular Meeting on Wednesday, January 24, 2018 at 4:00 PM. For the Regular Meeting in the Palestine Economic Development Corporation at 100 Willow Creek Parkway, Suite A with the following people present:

Susan Rand  
Rafael Hernandez  
Fran Lindsey  
Stuart Whitaker  
Tim Patel  
Randi Stringham  
Staff present: Mary Raum

**CALL TO ORDER - REGULAR MEETING**

Mary Raum called the Regular Meeting to order at 4:07 p.m.

**PROPOSED CHANGES OF AGENDA ITEMS**

None

**PUBLIC COMMENTS/ CITIZEN INPUT**

None

**REGULAR AGENDA**

**BOARD DISCUSSION AND ACTION ITEMS**

1. Approval of December 18, 2017 minutes M1: Susan Rand, M2 Fran Lindsey, Motion passed
2. Reviewed and Discussion of the Texas State Railroad Post Event Recap – documents reviewed, per instruction at the time of the application. Recap was reviewed and acceptable.
3. The presentation, discussion and possible action regarding HOT Funding grants tabled due to application discussions with applicants prior to meeting.
  - a. 1836 Chuckwagon Race – unavailable to attend meeting to present due to emergency
  - b. Texas Jailhouse – pulled application at this time to review their current financials
  - c. YMCA Palestine – pulled due to cancelled event
4. Discussion for Chairperson selection – tabled to next meeting
5. Discussion for Vice Chairperson selection – tabled to the next meeting
6. Staff presented the THLA flyer for the Legal and Effective Use of HOT funds. All were asked to attend.

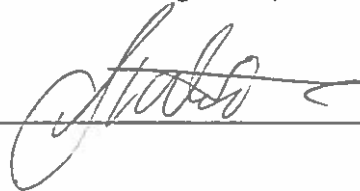
**STAFF REPORTS**

1. Tourism Report: Tourism Marketing Manager provided an update on the updates happening at the Texas State Railroad, marketing for spring 2018 events and Visitor Center statistics.

**ADJOURN**

With no other business to come before the Tourism Advisory Board, the meeting was adjourned at 5:27 p.m.

PASSED AND APPROVED THIS 12<sup>TH</sup> DAY OF MARCH, 2018.



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ATTEST:

  
Mary Raum, Tourism Marketing Manager