

Jackson Hanks, Chairperson
Shera Bowers, Vice Chairperson
Fran Lindsey
Stuart Whitaker



Alex Patel
Dawn Mailloux
Jodi Harding

**Palestine Tourism Advisory Board
07/16/14 Meeting Minutes to be presented on 08/20/2014 for board approval**

The Tourism Advisory Board of Palestine met on Wednesday, July 16, 2014, 4 p.m., at the Palestine Economic Development Conference Room, 100 Willow Creek Parkway, Ste. A, Palestine, Texas. Attending were the following:

Members in Attendance:

Jackson Hanks
Shera Bowers
Fran Lindsey
Stuart Whitaker
Dawn Mailloux

Absent:

Alex Patel
Jodi Harding

A quorum was present.

CALL TO ORDER

Meeting was called to order at 4:00 p.m.

APPROVAL OF MINUTES

Shera Bowers moved to approve the minutes for 07/16/14.

Fran Lindsey 2nd. Upon vote, the minutes were unanimously approved.

CITIZEN COMMENT

Jackson Hanks Welcomed Dawn Mailloux to the Tourism Board. Shera Bowers welcomed Randy Willbanks to the meeting.

Discussion and Possible Action Items

1). Discussion & possible action for Vice Chairperson Selection. - Fran Lindsey made the motion to nominate Shera Bowers for Vice Chairperson. Stuart Whitaker 2nd. Upon vote, action passed unanimously.

2). Discussion & possible action regarding HOT Funding Grants 2014: Main Street Sculpture Exhibit – Palestine Tomorrow, Inc. Mary Jean Mollard presented information on the Art Tracks Program. Staff recommended that the board approved the \$7,500 of the \$8,000 requested by Palestine Tomorrow, Inc for the Annual Main Street Sculpture Exhibit. Stuart Whitaker made the motion to accept staff recommendation to grant the \$7,500 to Palestine Tomorrow, Inc. Fran Lindsey 2nd. Upon voting passed 4-0, with Jackson Hanks abstaining, action passed unanimously.

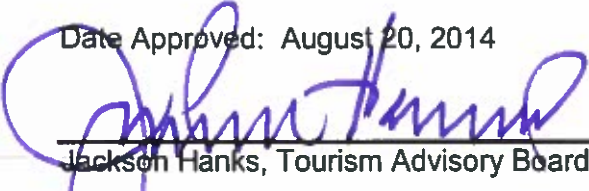
Staff Reports

Update on projects, marketing & events including Texas Highways Travel Destination Award, Camino 205 & Christmas in July.

Adjourn

Meeting adjourned at 4:55 p.m.

Date Approved: August 20, 2014



Jackson Hanks, Tourism Advisory Board Chairman



Prepared by: Breezy Lake-Wolfe, Marketing Manager

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