

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, September 20, 2017 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
- Randi Stringham
- Staff present: Mary Raum

CALL TO ORDER - REGULAR MEETING

Alex Patel, Vice- Chairperson called the Regular Meeting to order at 4:01 p.m.

PROPOSED CHANGES OF AGENDA ITEMS

None

PUBLIC COMMENTS/ CITIZEN INPUT

None

REGULAR AGENDA

BOARD DISCUSSION AND ACTION ITEMS

1. Approval of June 21, 2017 minutes and July 19, 2017 meeting notes M1: Alex Patel, M2 Stuart Whitaker, Motion passed
2. Review and Discussion of the Palestine YMCA HOT Fund Grant Request – after further discussion, the board requested additional information to be submitted and the application to be written for one event. No action required
Presentation and discussion of the Texas State Railroad HOT Funding Grant for marketing funds for The Polar Express Train Ride at Texas State Railroad. After reviewing the application and discussion board member Randi Stringham made a motion to approved the request in the amount of \$10,000 for marketing The Polar Express Train Ride. Fran Lindsey second the motion. None opposed, motion carried.
3. Reviewed and discussed Post Event Recap submitted by Texas Archery Center

STAFF REPORTS

1. Tourism Report: Tourism Marketing Manager provided an update on the updates happening at the Texas State Railroad.

ADJOURN

With no other business to come before the Tourism Advisory Board, the meeting was adjourned at 5:05 p.m.

PASSED AND APPROVED THIS 18th DAY OF DECEMBER, 2017.



ATTEST:


Mary Raum, Tourism Marketing Manager