

NOTICE OF MEETING

Tourism Advisory Board Special Session Meeting & Regular Meeting Agenda

Wednesday, September 28, 2016 at 4:00 p.m.

Economic Development Office

100 Willow Creek Parkway, Suite A

Palestine, Texas 75801



All agenda items are subject to action.

Board:

Alex Patel, Chair

Open

Simon Webster

Stuart Whitaker

Open

Fran Lindsey

Open

Staff/ Ex-Officio

Mary Raum, Tourism Marketing Manager, incoming

A. Call to Order

B. Approval of Minutes

- a) Presentation of 6/22/16 Meeting Minutes
- b) Presentation of 7/28/16 Meeting Minutes
- c) Presentation of notes of 8/24/16 Meeting Minutes

D. Citizen Input

E. Board Discussion & Action Items

- 1. Discussion and possible action regarding Hot Funding Grant 2016/17:
 - a) Main Street Sculpture Exhibit – Palestine Tomorrow, Inc.
- 2. Review and discuss HOT Application process and new checklist
- 3. Soccer Complex Update – Discussion only
- 4. Review and discuss Hotel Occupancy Receipts - Discussion only

H. Staff Reports – Discussion Only

- 1. Review and discuss 2016-17 Budget Planning/ Council Requests
- 2. Visitor Center Report
- 3. Marketing and Promotions Update

H. Adjournment

CERTIFICATION

I, the undersigned authority, do hereby certify that this Notice of Meeting was posted on the outdoor bulletin board at the main entrance to City Hall, 504 N. Queen Street, Palestine, Texas, on the following date and time: Sept 23, 2016 @ _____.

Mary Raum

Mary Raum, Tourism Marketing Manager

in compliance with the Americans with Disabilities Act, the City of Palestine will provide for reasonable accommodations for persons attending City Council meetings. Requests for accommodations or interpretive services must be made 48 hours prior to the meetings. Please contact the City Secretary's office for further information at 903-731-8414.