

Regular Tourist Development Council Meeting (7/15/2019)

ST. JOHNS COUNTY TOURIST DEVELOPMENT COUNCIL

Regular Meeting

Monday, July 15, 2019 at 1:30 PM

1. **CALL TO ORDER** – Irving Kass, Chairman
2. **PLEDGE OF ALLEGIANCE**
3. **ROLL CALL** – Dena Masters
4. **APPROVAL OF AGENDA** (*Action Required*) – [Agenda](#)
5. **APPROVAL OF MINUTES** (*Action Required*) – [Agenda Minutes](#)
6. **PUBLIC COMMENT** – 3 minutes - Not related to agenda items
7. **ACH FY20 GRANT FUNDING RECOMMENDATIONS** – Andy Witt (*Action Required*)
 - Public Comment
8. **FUNDING REQUEST** – [Noktoberfest, October 2019](#)
 - Public comment
9. **Sports Marketing Applications** – Parks and Recreation (*Action Required*)
 - [FL Bass Nation Jr./High School Regional Qualifier](#) – \$3,000 recommended
 - [St Augustine Race Week \(FY20\)](#) – \$10,000 recommended
10. **ADMIN & SPECIAL USES**
 - [FY20 Budget Recommendation](#) (*Action Required*)
 - Public Comment
11. **ARTS CULTURAL CENTER FEASIBILITY STUDY** – CH Johnson
12. **MONTHLY REPORTS**
 - [VCB](#)
 - [SJCC](#)
 - [YTD Bed Tax Collections](#)
13. **MEMBER COMMENTS**
14. **NEXT MEETING DATE** – OCTOBER 21ST
15. **ADJOURN**

Event Details

Event Type: Meeting