TRAVEL & TOURISM COMMISION AGENDA WEDNESDAY, MAY 4th AT 5:00PM

BERLIN CITY HALL 2nd FLOOR CONFERENCE ROOM

MEETING IS OPEN TO THE PUBLIC & CITY HALL IS HANDICAPPED ACCESSIBLE Zoom Link: https://us02web.zoom.us/j/81364812633 or Call: (312) 626 6799

Meeting ID: 813 6481 2633 Password: 123456

- 1) Call meeting to order- Roll Call
- 2) General Public Comments
- 3) Approval of Minutes from April 6th, 2022 Meeting. <u>RECOMMENDATION</u>: Approve Minutes as Presented.
- 4) Financial Report. RECOMMENDATION: Listen to staff presentation of financials.
- 5) Marketing Discussion. <u>RECOMMENDATION:</u> Action as appropriate.
- 6) Review of New Applications. <u>RECOMMENDATION</u>: Action as appropriate.
- 7) Tourism Grant Event or Project Reporting. <u>RECOMMENDATION</u>: Accept the Project Report from ABC Group.
- 8) Discussion on GLCVB Membership. <u>RECOMMENDATION:</u> Action as appropriate.
- 9) Old Business (To be used to request items of old business be put on a future agenda for further discussion or action; or used to make a motion for reconsideration of an item from the current meeting or immediately previous meeting; or to make a motion to take items off the table which were laid on the table only during the current meeting.)
- 10) New Business (To be used to request items of new business be put on a future agenda)
- 11) Next Meeting Date
- 12) Adjourn