

AGENDA  
CITY OF BERLIN  
TRAVEL & TOURISM COMMISSION  
Wednesday, April 6<sup>TH</sup> AT 5:30PM  
CITY HALL 2<sup>nd</sup> 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) Election of Officers. Chair, Vice-Chair, and Secretary
- 3) General Public Comments
- 4) Approval of Minutes from January 18<sup>th</sup>, 2021 Meeting. RECOMMENDATION: Approve Minutes as Presented.
- 5) Reporting Requirements to City Council. RECOMMENDATION: Create Year End Report to be presented at April 12<sup>th</sup> Council Meeting with additional action as appropriate.
- 6) Scoring/ Review Form for Grant Recipients. RECOMMENDATION: Create Scoring/Review Form with additional action as appropriate.
- 7) Marketing Fund Presentation. RECOMMENDATION: Listen to staff presentation with action as appropriate.
- 8) Review of New Applications. RECOMMENDATION: Action as appropriate.
- 9) Discussion on GLCVB Membership. RECOMMENATION: Action as appropriate.
- 10) 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.)
- 11) New Business (To be used to request items of new business be put on a future agenda)
- 12) Next Meeting Date
- 13) Adjourn