AGENDA CITY OF BERLIN TRAVEL & TOURISM COMMISION

WEDNESDAY OCTOBER 9TH AT 5 PM CITY HALL 2nd FLOOR CONFERENCE ROOM

MEETING IS OPEN TO THE PUBLIC & CITY HALL IS HANDICAPPED ACCESSIBLE

- 1) Call meeting to order- Roll Call
- 2) General Public Comments
- 3) Approval of Minutes- Travel & Tourism Meeting April 10th, 2024
- 4) Financial Report <u>RECOMMENDATION</u>: Discussion and Action as appropriate.
 - a. Requirement of distribution of Room Tax Fund
- 5) Fun on the Fox and Discover US Advertisements. <u>RECOMMENDATION</u>: Discussion and Action as appropriate.
- 6) Green Lake Country Visitor Bureau. <u>RECOMMENDATION</u>: Presentation, discussion and action as appropriate.
- 7) Review Fall 2024 Grant Applications & Application form: <u>RECOMMENDATION</u>: Discussion and Action as appropriate.
- 8) Review Grant Reports RECOMMENDATION: Discussion and 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 March 12th 2025
- 12) Adjourn