



LEON COUNTY
TOURIST DEVELOPMENT COUNCIL

Tuesday, May 19, 2009, 10:30 a.m.
Leon County Welcome Center
106 East Jefferson Street

MEETING AGENDA

- I. Call to Order and Recognition of Guests – **Russell Daws, Chairman**
- II. Request for additional agenda items – **Russell Daws**
- III. Items for Consent Approval – **Russell Daws**
 - March 17, 2009 Meeting Minutes
 - Direct Marketing and Convention Services
 - Financial Reports March, FY2009 / April, FY2009
 - Total Year-to-Date Bed Tax Collections
- IV. General Business – **Russell Daws**
 - Funding Request from Corridor Management Entity (CME) of the Big Bend Scenic Byway - \$1,250
 - Approval of Special Events Grant: USTA Adult League NW Regional
 - Committee Reports:
 - Special Event Grants Committee, Michelle Wilson, Chair
 - Committee Assignments
- V. Director's Report – **Lee Daniel**
 - Report on CRA/Proposed PAC - Expenditure of Funds
 - Report from Goodwood Museum & Gardens – Expenditure of Funds
 - Consideration of Research Proposal for FY2008 4th Quarter/Annual - \$16,000
 - Funding Request from COCA for Capital Culture Magazine - \$20,000
 - FAMU Marketing Report
- VI. Additional Business: "For the Good of the Cause" – **Russell Daws**

Next Meeting:

June 16, 2009 – 10:30 a.m.
Leon County Welcome Center