

ST. JOHNS COUNTY
TOURIST DEVELOPMENT COUNCIL MEETING
JANUARY 30, 2023 1:30 PM
COUNTY AUDITORIUM

1. CALL TO ORDER – Joe Finnegan, Chairman
2. PLEDGE OF ALLEGIANCE
3. ROLL CALL
4. APPROVAL OF AGENDA (**Action Required**)
5. APPROVAL OF MINUTES (**Action Required**)
 - Regular Meeting Minutes – October 17, 2022
6. PUBLIC COMMENT – 3 minutes, not related to agenda items
7. WELCOME NEW TDC BOARD MEMBER, COMMISSIONER SARAH ARNOLD
8. SELECTION OF NEW CHAIR AND VICE CHAIR (**Action Required**)
 - Public Comment
9. TDC MEMBER APPLICATION RECOMMENDATIONS (**Action Required**)
 - Public Comment
10. SPORTS TOURISM GRANT APPROVALS (**Action Required**)
 - Florida Elite Soccer Academy, Florida Elite Invitational, Recommended - \$10,000
 - Knights of Columbus, Veritas Pickleball Tournament, Recommended - \$7,500
 - First Coast Sailing Association, St. Augustine Sailing Regatta, Recommended - \$7,500
11. FY24 ACH GRANT GUIDELINES RECOMMENDATION (**Action Required**)
 - Public Comment
12. COUNTY TOURISM PROMOTIONAL CONTRACT UPDATE
13. MONTHLY REPORTS PROVIDED IN PACKETS
14. MEMBER COMMENTS
15. NEXT MEETING DATE – March 20th
16. ADJOURN