

ST. JOHNS COUNTY
TOURIST DEVELOPMENT COUNCIL MEETING
FEBRUARY 5, 2024 1:30 PM
COUNTY AUDITORIUM

1. **CALL TO ORDER** – Michael Gordon, Chairman
2. **PLEDGE OF ALLEGIANCE**
3. **ROLL CALL**
4. **APPROVAL OF AGENDA** *(Action Required)*
5. **APPROVAL OF MINUTES** *(Action Required)*
 - **Regular Meeting Minutes – December 11, 2023**
6. **PUBLIC COMMENT** – 3 minutes, not related to agenda items
7. **SELECTION OF NEW CHAIR AND VICE CHAIR** *(Action Required)*
 - Public Comment
8. **SPORTS TOURISM GRANT APPROVALS** *(Action Required)*
 - Public comment
9. **FY25 ACH GRANT GUIDELINES RECOMMENDATION** *(Action Required)*
 - Public Comment
10. **UPDATE FROM TOURISM MARKETING RFP WORKING GROUP INCLUDING DRAFT RFP SCOPE** *(Action Required)*
 - Public Comment
11. **POLICY FOR RESERVE FUNDING ALLOCATION**
12. **UPDATE ON ST. JOHNS COUNTY'S PROPOSAL FOR CONSIDERATION AS THE LOCATION FOR THE FLORIDA BLACK HISTORY MUSEUM**

13. **MONTHLY REPORTS PROVIDED IN PACKETS**

14. **MEMBER COMMENTS**

15. **NEXT MEETING DATE** – March 18th

16. **ADJOURN**