

Tourist Development Council Meeting (8/28/2017)

ST. JOHNS COUNTY TOURIST DEVELOPMENT COUNCIL

Regular Meeting

Monday, August 28, 2017, 1:30 p.m.

1. **CALL TO ORDER** – Jack Peter, Chairman
2. **PLEDGE OF ALLEGIANCE**
3. **ROLL CALL** – Traci Anderson
4. **APPROVAL OF AGENDA** (*Action Required*)
5. **PUBLIC COMMENT** – 3 minutes - Not related to agenda items
6. **PRESENTATION**
 - Ponte Vedra Greenways and Preserve – Deb Chapin
7. **CITY OF ST AUGUSTINE**
 - Nights of Lights Shuttle Funding (*Action Requested*)
8. **CULTURAL EVENTS** – Ryan Murphy
 - Sing Out Loud update
9. **ADMIN AND SPECIAL USES** – Tera Meeks
 - TDC Member Vacancy (*Action Required*)
 - Downtown Visitor Information Center Agreement Renewal (*Action Required*)
10. **CULTURAL COUNCIL** – Andy Witt
 - ACH GRANT AWARDS (*Action Required*)
 - MONTHLY REPORT SUMMARY
11. **VCB** – Charles Cox and Rick Hensler
 - GENERAL UPDATE
 - MONTHLY REPORT SUMMARY
 - PROMOTIONAL VIDEO
12. **MEMBER COMMENTS**
13. **NEXT MEETING DATE**
14. **Adjourn**