



Tourism Improvement District Committee

SPECIAL COMMITTEE MEETING AGENDA

November 1, 2013

Calistoga Visitor Center

Calistoga, CA

10:00 AM

The Calistoga Tourism Business Improvement District (TBID) Committee has been established by statute to oversee the expenditure of locally collected TBID funds. Meetings are open to the public and announced in advance.

Committee members are:

-Chris Canning- Chamber of Commerce

-Michael Quast – Roman Spa

-Michael Dunsford- City Council

-Richard Spitler- City Manager

-Joe Hensley- Aurora Park Cottages

-Michael Woods- Mt. View Hotel

-Richard Hill- Solage Calistoga

Call meeting to order:

Public Comment:

Consent Items:

- Financial Update YTD
- Action Items September 30, 2013

Action Items:

- Review all YTD funding commitments and balances by category
- Review current funding request applications
 - Revised NC Fair Grounds New Year's event programming

Adjourn

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Calistoga TBID Committee

Special Committee Meeting
Action Items/Minutes
November 1, 2013
Calistoga Visitor Center
Calistoga, CA
10:00 AM

Committee Attendees: Chris Canning, Michael Dunsford, Joe Hensley, Richard Hill, Michael Quast, Richard Spittler

Absent: Michael Woods

Guest(s): C. Moore (NC Fair Grounds)

Call to Order: M. Quast at 10:06 AM

Public Comment:

- N/A

Consent Items:

- Financial Update YTD including balance sheet
 - Accepted Report as Presented
 - Motioned: Hensley Second: Dunsford Passed: 6-0-0
- Action Items September 30, 2013
 - Motioned: Dunsford Second: Quast Passed: 6-0-0

Action Items:

- Reviewed current funding commitments YTD by category
- Reviewed funding request applications:
 - NC Fair Grounds New Year's Eve event- Revised \$17,500
 - Request for discount to lodging guest was discussed
 - Committee supported revisions made by NCFG
 - Committee approved revised request.
 - Motioned: Hensley Second: Hill Passed: 6-0-0

Ideas/Information for Future Discussion/Action:

- N/A

Meeting adjourned at – 10:27 AM

Next Meeting: TBD

Action Items submitted by C. Canning