



Tourism Improvement District Committee

January 17, 2014
Calistoga Visitor Center
Calistoga, CA
10:30 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:

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|-------------------------------------|--------------------------------|
| -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 November 1, 2013

Action Items:

- Review all YTD funding commitments and balances by category
- Review current funding request applications
 - Calistoga Chamber Phase 2 of Welcome billboard signage campaign
 - Napa County Preservation Society Calistoga guidebook program

Adjourn

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