

# Calistoga TID Committee

Special Meeting: Time Sensitive Funding Request  
Action Items Summary/Minutes  
May 29, 2014 @ 12:00 PM  
Calistoga Visitor Center

Committee Attendees: Bob Beck, Chris Canning, Michael Dunsford, Michael Quast

Absent: Joe Hensley, Richard Hill, Richard Spitler

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

Call to Order: M.Quast @ 12:10 AM

Public Comment: N/A

Consent Items:

- N/A

Action Items:

- Reviewed current funding commitments YTD by category and balances
- Reviewed funding request applications:
  - Napa County Fair Grounds- Fireworks enhancement \$10,000
    - Approved funding request
      - Calistoga TID must be listed as a sponsor/contributor in all available marketing materials and venues
    - Motioned: Dunsford Second: Beck Passed: 4-0-0

Meeting adjourned at – 12:47 AM

Next Meeting: TBD in August

Action Items submitted by C. Canning

\*: indicates late arrival or early departure impacting vote count