

Agenda

Manitou Springs Chamber of Commerce, Visitors Bureau
& Office of Economic Development (iManitou)

12/13/2012
8:30 AM

Manitou Springs City Hall, City Council Chambers

Please read: November 12 Meeting Minutes

Agenda topics

Call to Order	Tim Haas
Action Item: Approval of November 12 Meeting Minutes	Tim Haas
Action Item: Approval of October & November Financial Statement	John Webster
Action Item: Approval of New & Renewing Members	Tim Haas
Action Item: Resolution Expanding Number of Board Members	Tim Haas
COO Report	Marcy Morrison
Discussion: US Chamber of Commerce Membership	Marcy Morrison
Update: Downtown Ordinance Outdoor Seating and Highway 24 Sign	Marcy Morrison
City Report	Matt Carpenter
BID Report	Tim Haas
URA Report	Marcy Morrison
Staff Report	Leslie Lewis
Unscheduled Appearances	
Executive Session: Discussion of issues 2013 Budget & Operation of iManitou	
Action Item: 2013 Budget	John Webster