

# Agenda

## Manitou Springs Chamber of Commerce, Visitors Bureau & Office of Economic Development Board of Directors

7/23/2015

8:30 AM

Manitou Springs City Hall, City Council Chambers

### Agenda topics

|  |                  |
|--|------------------|
| Call to Order  | Karen Cullen     |
| Action Item: Approval of May Meeting Minutes                   | Karen Cullen     |
| Action Item: Approval of May and June<br>Financial Information | Tim Haas         |
| Action Item: Adopt Conflict of Interest<br>Statement           | Karen Cullen     |
| Discussion: Resolution for Executive<br>Committee Authority    | Karen Cullen     |
| Discussion: Panhandling Complaints                             |                  |
| Discussion: Summer Business                                    |                  |
| Discussion: Responsible Tourism                                |                  |
| Set Date for September Retreat                                 | Karen Cullen     |
| Discussion: Meeting in a Box (POST Master<br>Plan)             | Annie Schmitt    |
| Marketing & Web Site Update                                    | Karen Cullen     |
| City Update  | Nicole Nicoletta |
| URA Update   | Marcy Morrison   |
| Special Events Update  | Leslie Lewis     |
| Executive Director Report                                      | Leslie Lewis     |
| Unscheduled Appearances  |                  |