

# Agenda

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

1/28/2016

8:30 AM

Manitou Springs City Hall, City Council Chambers

### Agenda topics

|   |                  |
|---|------------------|
| Call to Order   | Gwenn David      |
| Introduction of Guests  | Gwenn David      |
| Introduction of New City Council Liaison  | Gwenn David      |
| Public Works Update   | Greg Springman   |
| Action Item: Approval of December Meeting Minutes   | Gwenn David      |
| Action Item: Authorization of Bank Signatures   | Gwenn David      |
| Action Item: Approval of December Financials  | Tim Haas         |
| Action Item: Approval of New, Renewing & Non-Renewing Members   | Leslie Lewis     |
| Action Item: Interview of Board Member Candidates<br>Richard Good, Whitney Hedgpeth,<br>Tony Mogck, Lisa Quintana | Gwenn David      |
| City Report   | Jay Rohrer       |
| URA Update  | Farley McDonough |
| Marketing Update  | Karen Cullen     |
| Executive Director Report   | Leslie Lewis     |
| Unscheduled Appearances   |                  |
| Executive Session: Matters of Personnel   |                  |