



**TOURISM COMMISSION
Wednesday, January 15, 2020
CAMP CANAAN**

AGENDA

- I. **WELCOME and CALL TO ORDER**
- II. **APPROVAL OF MINUTES – None**
(October 2019 – minutes approved via email; November – Holiday Luncheon;
December – No meeting)
- III. **STAFF HIGHLIGHT – None**
- IV. **DEPARTMENT UPDATE**
 - A. **Tourism Related Construction Projects**
 - B. **Monthly Report**
 - C. **Tourism Coordinator’s Report**
 - **2020-2021 ATAX Cycle**
 - **2019 Annual Economic Impact Report**
 - **2020 Host Hotel Program**
- V. **NEW BUSINESS**
 - A. **Election of 2020 Officers**
 - B. **2020 Sports Calendar**
 - C. **ATAX Applicant Presentations**
- VI. **ADDITIONAL ITEMS**
- VII. **ADJOURNMENT**
Next meeting date – Wednesday, February 19 – City Hall – Room 371