

COMMITTEE REPORT

COMMITTEE: Special Committee on a Unified DMO

CHAIRPERSON: Steve McIntyre

DATE/TIME: January 20, 2016 @ 7:00 pm

PRESENT:

Steve McIntyre Brad Petersburg RJ Winkelhake

A quorum was established.

Other Board Members: none

Others: Todd Lincoln, Jerry Westemeier & Robert Hahn of the City's Special Committee;
Katherine Walker; Hal Gilpin; Katie Devereaux

1. Minutes Approval

- a) Brad Petersburg moved to approve the January 5, 2016 Meeting Minutes as posted on the County's website; RJ Windehake seconded; motion carried.

2. Citizens' Comments

- a) None.

3. Unfinished Business

- a) The latest version of the LOI was reviewed. It was the consensus of the group to make the following changes to Exhibit B...
 1. Drop the language proposed for a nominating process for the inaugural board. Accept the redline edits proposed on the version of Exhibit B labeled "ver. 1-11-2016 w/o nominations".
 2. Specify that the DMO's legal counsel will draft the DMO Services Agreement.
 3. Change back to three At-large DMO Board seats. Specify that one of the initial At-large seats would be filled by the chair of the VG Board and another by the chair of the CVB Board.
 4. Include event coordinators as eligible voters.
 5. Delete the sentence about ballots being returned to a specific location. Let the new DMO board members decide this detail.
 6. Delete paragraph 13, which did not accurately describe future elections.

4. New Business

- a) None

5. Citizens Comments

- a) None.

6. Board Member Concerns

a) None.

Meeting adjourned at 8:00 p.m. following a motion made by Brad that was seconded by RJ and, on behalf of the City, a motion by Jerry that was seconded by Bobby. Motion passed.

The next joint meeting between the County Special Committee and the City Special Committee is scheduled for Tuesday, February 2, 2016, at 7:00 p.m. at City Hall, if available.