

MINUTES- TOURISM BUSINESS IMPROVEMENT
DISTRICT (TBID) ADVISORY BOARD
SPECIAL MEETING – AUGUST 23, 2017
VETERAN'S MEMORIAL HALL – 8:00 A.M.

MEMBERS PRESENT:	Aaron Graves	Chairperson
	Sean Green	Member
	Maggie Juren	Member
	Taylor Newton	Member
ABSENT:	Steven Allen	Member
	Charlie Yates	Member
STAFF PRESENT:	Jennifer Little	Tourism Manager
	Ikani Taumoepeau	Deputy City Manager
	Lori Kudzma	Deputy City Clerk

I. ESTABLISH QUORUM AND CALL TO ORDER

A quorum was established and the meeting was called to order at 8:05 a.m., with four members present.

II. PUBLIC COMMENT

Charlie Yates, Trustee of the Maritime Museum, spoke to thank the TBID Board for the special meeting to consider this item.

III. APPROVAL OF ADDITIONAL GRANT APPLICATION 2017-18 (TOURISM MANAGER)

Charlie Yates spoke on behalf of the Maritime Museum. They are requesting \$5,000 for the "Morro Bay Maritime Discovery and California Seafood Month". Mr. Yates answered questions from the Board. There was discussion clarifying the grant is for advertising and not construction. Staff clarified the recommendation in the staff report had been to approve \$3,000, but confirmed there were funds available to award \$5,000.

MOTION: Board Member Newton made a motion to put \$5,000 toward the event. The motion was seconded by Board Member Juren and carried 4-0.

IV. DECLARATION OF FUTURE ITEMS - None

V. ADJOURNMENT

The meeting adjourned at 8:21 a.m. The next Regular Meeting will be held on Thursday, September 21, 2017.

Recorded by:

Lori M. Kudzma