

AGENDA

Joint Meeting of the
City of Galena Special Committee and the
Jo Daviess County Board Special Committee
on a unified Destination Marketing Organization
Wednesday, March 9, 2016 @ 7 p.m.
Eagle Ridge Resort & Spa, Galena, IL

1. Call to order
2. Roll call
3. Minutes of prior meeting
4. Citizen's comments
5. Unfinished business
6. New Business
 - a. The Letter of Intent proposed by the City and County Special Committees has been approved and executed by all parties.
 - b. Welcome and congratulate the initial four appointed directors of the new DMO Board, all of whom plan to attend this meeting.
 - c. Review the role and responsibility of the various parties in implementing the steps outlined in the LOI.
 - d. Discuss the next few steps in detail and discuss the possible timeline.
7. Citizen's comments
8. Adjourn