

AGENDA

Meeting of the Appointed and Elected Directors to the Future DMO

Thursday, July 28, 2016 @ 4:00pm

Galena City Hall

101 Green Street

Galena, IL 61036

1. Call to order
2. Roll call
3. Minutes of prior meeting
4. Citizen's comments (Not to exceed 15 minutes as an agenda item and not more than 3 minutes per speaker.)
5. Unfinished business
 - a. Update regarding CEO search
6. New Business
 - a. Discussion and potential action based on City of Galena action from City Council meeting 25 July 2016 regarding DMO Services Agreement
 - b. Update on Services Agreement with Jo Daviess County Board
 - c. Discussion and possible action to amend bylaws regarding non-board appointed seats.
 - d. Next steps; assignments.
 - e. Date/time for next meeting
7. Adjourn