

AGENDA

Meeting of the Appointed and Elected Directors to the Future DMO

Thursday, February 23, 2017 @ 3:00 pm

Galena City Hall

101 Green Street

Galena, IL 61036

1. Call to order
2. Roll call
3. Approval of Minutes of prior meeting on 10 November 2016
4. Citizen's comments (Not to exceed 15 minutes as an agenda item and not more than 3 minutes per speaker.)
5. Unfinished business
6. New Business
 - a. Discussion, legal advice from attorney Craig Brown, and possible action based on approval by the Jo Daviess County Board at their meeting on 14 February 2017 of the DMO Services Agreement that had been agreed upon by City, County, and DMO legal counsel.
 - b. By-laws
 - i. Requirements for 4 appointed director seats - possible action
 - ii. Discussion of when terms start/end - possible action
 - iii. Term limits - possible action
 - c. Formation of Nomination Committee and meeting date - possible action
 - d. Formation of CEO Search Committee and meeting date - possible action
 - e. Discussion on dates/times/location for regular meetings - possible action
 - f. Next steps; assignments
 - g. Date/time for next meeting
7. Adjourn