

AGENDA

Meeting of the Appointed and Elected Directors to the Future DMO

Monday, May 16, 2016 @ 3:00pm

Galena City Hall

101 Green Street

Galena, IL 61036

1. Identify Chair Pro Tem and Secretary Pro Tem to conduct the meeting
2. Call to order
3. Roll call
4. Minutes of prior meeting
5. Citizen's comments (Not to exceed 15 minutes as an agenda item and not more than 3 minutes per speaker.)
6. Unfinished business
7. New Business
 - a. Introductions
 - b. Elect Officers, or defer
 - c. Review Letter of Intent - Enclosure
 - d. Review documents proposed by Fred Bonnet (proposed contract for City, proposed contract for County, proposed by-laws) - Enclosure, Action
 - e. Review options for 501(c)6 of new DMO - Action
 - f. Discuss a course of action for CEO search - Enclosure, Action
 - g. Potential invite of attorney John Cox to next meeting - Action
 - h. Select legal counsel, or defer
 - i. Next steps; assignments.
 - j. Date/time for next meeting
8. Adjourn