



# CHULA VISTA CHAMBER OF COMMERCE

Tourism Marketing District Special Meeting  
Meeting Minutes  
Wednesday, December 2, 2009

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## **I. Meeting Called to Order- 1:45 p.m.**

### **II. Roll Call**

	P	A	E
Bob Bliss	■	□	□
Chris Boyd	□	□	■
Lisa Cohen	■	□	□
Lisa Johnson	□	□	■
Todd Stone	■	□	□
Ahmad Solomon	■	□	□
Lourdes Valdez	■	□	□
Scott Vinson	■	□	□

### **III. Public Communications**

- a. No comments given

### **IV. Board Communications**

- a. Discussion for the Approval of the Tourism Marketing District Budget
  - i. Line Item 4020- An audit was placed into the budget after the request was given from the Board of Directors
  - ii. Projection figure for the TMD Budget 2010 is for \$575,000.
  - iii. Formation Expense was moved from December 2009 to January 2010 until a decision is made at the January 6<sup>th</sup>, 2010 Tourism Marketing District Board meeting
    1. Discussion of the \$50,000 for the Formation Expense Line item 1000 on Tourism Marketing District Budget

**MOTION:** For the approval of the budget with item 1000 to be approved subject to action taken on January 6, 2010 (Todd Stone, Lourdes Valdes, All in favor)

**MOTION:** To have on the January 6<sup>th</sup>, 2010 Tourism marketing District Board Agenda the budget review and budget approval for the complete budget approval with item 1000 (Bob Bliss, Lourdes Valdez; All in favor)

### **V. Adjournment 1:07 p.m.**