



CHULA VISTA CHAMBER OF COMMERCE

Tourism Marketing District Board
Meeting Minutes
Wednesday, May 5, 2010
Chula Vista Chamber of Commerce
233 4th Avenue
Chula Vista, CA 91910

I. Meeting called to order- 3:00 p.m.

II. Pledge of Allegiance

III. Roll Call

	P	A	E
Bob Bliss	■	□	□
Kevin Carlson	□	□	■
Lisa Cohen	■	□	□
Nicole Hohenstein	■	□	□
Lisa Johnson	■	□	□
Todd Stone	■	□	□
Ahmad Solomon	□	□	■
Lourdes Valdez	□	□	■
Scott Vinson	■	□	□

IV. Approval of March's meeting minutes

- a. **MOTION:** To approve meeting minutes (Lisa Johnson, Nicole Hohenstein; All in favor)

V. Public Communications

- a. No public communications

VI. CEO's Report

- a. Historical update of the Tourism Marketing District was given to the committee
- b. Lisa Cohen went over all of the questions regarding the TMD Financials from Todd Stone

MOTION: To approve March's TMD Board Financials (Lisa Johnson, Todd Stone; all in favor)

- c. **MOTION:** To approve April's TMD Board Financials (Lisa Johnson, Nicole Hohenstein; All in favor)
- d. **MOTION:** For Lisa Cohen to move forward with Panomatics (Lisa Johnson, Nicole Hohenstein; All in favor)

VII. Adjournment- 4:07 p.m.