

Rock Falls Tourism Committee
City of Rock Falls Council Chambers
603 West 10th Street, Rock Falls
Thursday, September 20th, 2018
10:00 A.M.

AGENDA

CALL TO ORDER

- A. Roll Call
- B. Review of Minutes from July 11, 2018 meeting
 - 1. *ACTION REQUESTED*: Approve Minutes from July 11, 2018 meeting
- C. Public Comment
- D. Tourism Committee Updates
 - a. Blackhawk Waterways - Dianne Bausman
 - b. Chamber Update - Bethany Bland
 - c. Tourism Director
 - d. Tourism Grant Update
 - e. Façade Grant Program Update
 - f. Northwest Illinois Film Office
 - g. Marketing/Advertising/ Promotions
 - h. Hotel Updates
- E. Old Business
- F. New Business
 - a. Review of Tourism Director Resumes
 - 1. *ACTION REQUESTED*: Approve candidates to send to the Personnel Committee for review.
 - b. Review of Tourism Budget
 - c. Discussion of 2018 Events
- G. Next Meeting Date & Time
- H. Committee Member Items
- I. Executive Session
 - a. Section 2(c)1 Employee hiring, firing, compensation, discipline, and performance
- J. Action taken from executive Session
- K. Adjournment

Posted: 09/17/2018 Eric Arduini - City Clerk
Next regular meeting: 10/10/2018