

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