

SPECIAL MEETING

**Santa Clara Tourism Improvement District Advisory Board &
Visit Santa Clara - Board of Directors Meeting
Embassy Suites by Hilton Santa Clara Silicon Valley
2885 Lakeside Drive, Santa Clara, CA 95054
Friday February 15, 2019
9:00AM**

Call to Order / Introductions

JP Rollet
in absence of Eron Hodges

Public Comment

Public Comment for all items on or not otherwise on the Agenda.

Action Items:

1. Approval of minutes from 1/18/2019 meeting JP Rollet
2. Spectra announcement and next steps JP Rollet
3. City update JP Rollet
4. Make formal recommendation to the City to approve the Destination Advantage agreement for the balance of the fiscal year
5. Update on liability payments by the City on behalf of TID JP Rollet
6. Board Comments

Miscellaneous Items:

1. Next Steps: JP Rollet
 - a. File for Federal Tax Exemption
 - b. File for State Tax Exemption
2. Final Comments
3. Set next meeting to include Brown Act Training JP Rollet

Adjournment of Board Meeting:
