

Executive Committee Meeting
Tuesday, July 21, 2015 – 4:00 p.m.
Chamber of Commerce, 302 W. Gore, Conference Room

- I. Call to Order/Roll Call
- II. Consider Acceptance of the June 16, 2015 Executive Meeting Minutes.
ACTION: Motion to accept/amend June 16, 2015 Executive Meeting Minutes.
- III. Consider Approval of the June 2015 Financials.
ACTION: Motion to approve/amend/disapprove the June 2015 Financials.
- IV. Consider Approval of the June 2015 Membership Report.
ACTION: Motion to approve/amend/disapprove the June 2015 Membership Report.
- V. Consider Acceptance of the June 2015 City Council Report.
ACTION: Motion to accept/amend the June 2015 City Council Report.
- VI. Chamber Reports: Chairman's Report
Fires Patriots Report
Capital Campaign & Building Update
President's Report
- VII. Business:
 1. **Consider recommendation for event funding support not to exceed \$3,600 for bus expenses for 2-71 ADA from Special Event Funding to be paid directly to 2-71 ADA.**
ACTION: Motion to approve/amend/disapprove recommending event funding support not to exceed \$3,600 for bus expenses for 2-71 ADA from Special Event Funding to be paid directly to 2-71 ADA.
 2. **Consider recommendation for event funding support in the amount of \$5,000 for International Festival from Special Event Funding to be paid directly to International Festival.**
ACTION: Motion to approve/amend/disapprove recommending event funding in the amount of \$5,000 for event funding support for International Festival from Special Event Funding to be paid directly to International Festival.
 3. **Consider recommendation for event funding support in the amount of \$2,800 for Cameron Nashville Connection with \$1,000 for marketing from Arts & Attractions Funding and \$1,800 from Special Event Funding to be paid directly to event organizers.**
ACTION: Motion to approve/amend/disapprove recommending event funding in the amount of \$2,800 for Cameron Nashville Connection with \$1,000 for marketing from Arts & Attractions Funding and \$1,800 from Special Event Funding to be paid directly to event organizers.
 4. **Consider recommendation for event funding support in the amount of \$1,650 for 580 Roller Girls to be paid directly to the Coliseum from Coliseum Funding.**
ACTION: Motion to approve/amend/disapprove recommending event funding support in the amount of \$1,650 for 580 Roller Girls to be paid directly to the Coliseum from Coliseum Funding.
 5. **Consider recommendation to approve Professional Services Agreement with Bob Milner.**
ACTION: Motion to approve/amend/disapprove recommendation to approve Professional Services Agreement with Bob Milner.
- VIII. New Business
- IX. Adjourn