

Board Meeting
Tuesday, July 28, 2015 – 4:00 p.m.
Chamber Building, 302 W. Gore
First National Bank & Trust Board Room

AGENDA

- I. Call to Order/establish quorum

- II. **Consider approval of the Consent Agenda.**
 - a. June 23, 2015 Minutes.
 - b. Recommendation to approve Special Event Funding for 2-71 ADA bus expenses not to exceed \$3,600.
 - c. Recommendation to approve Special Event Funding for International Festival in the amount of \$5,000.
 - d. Recommendation to approve Special Event Funding for Cameron Nashville Connection in the amount of \$1,800 and \$1,000 from Arts & Attractions Funding for marketing.
 - e. Recommendation to approve Coliseum Funding of \$1,650 for 580 Roller Girls.

ACTION: Motion to approve/amend/disapprove the Consent Agenda.

- III. Consider acceptance of the June 2015 Financial Report.
ACTION: Motion to accept/not accept the June 2015 Financial Report.

- IV. Consider approval of the June Membership Report.
ACTION: Motion to approve/amend/disapprove the June Membership Report.

- V. Consider acceptance of the monthly City Council Report.
ACTION: Motion to accept/amend/not accept the monthly City Council Report.

- VI. Chamber Reports:
 - Chairman's Report –Jacob Brox
 - Capital Campaign & Building Update-Barry Ezerski & Mark Brace
 - Fires Patriots – Nate Slate
 - President's Report

- VII. Business:

Consider approval of 2015-2016 Professional Services Agreement with Bob Milner.
ACTION: Motion to approve/amend/disapprove 2015-2016 Professional Services Agreement with Bob Milner.

- VIII. Community Reports

- IX. New Business

- X. Adjourn