

“The *mission* of the Truckee Chamber of Commerce is to promote and develop local business and tourism, while improving the community’s quality of life.”

TRUCKEE CHAMBER OF COMMERCE

Truckee Tourism Business Improvement District (TTBID)

Events + Grants Sub Committee Meeting

Tuesday, September 26, 2017 – 12pm-1:30pm

Train Depot Meeting Room

10065 Donner Pass Rd, Truckee, CA 96161

Regular Meeting

All materials relating to an agenda item for an open session of this Regular Meeting of the TTBID Sub Committee are provided to all of the members of the TTBID Sub Committee by staff or the public within 72 hours of but prior to the meeting will be available for public inspection, on and after at the time of such distribution, in the office of the Truckee Chamber of Commerce, 10065 Donner Pass Road, Truckee, California 96161, during normal business hours, except holidays. Agenda is posted outside the Truckee Chamber office and online at www.TruckeeChamber.com.

Public Comment: In this time period, anyone may address the TTBID Sub Committee regarding any subject over which they have jurisdiction, but which is not on today’s posted agenda. In order to provide all interested parties an opportunity to speak, time limitations shall be limited to three (3) minutes unless the Chairperson specifically authorizes more time. No action or discussion will be undertaken on any item raised during this comment period. Public comment on items listed on the agenda is taken when those items are addressed.

Access: In compliance with the Americans with Disabilities Act, if any person needs a disability-related modification or accommodation, including auxiliary aids or services, to participate in this meeting, please contact the Truckee Chamber of Commerce at 530-587-8808 at least 72 hours prior to the meeting.

Agenda:

Call to Order/Roll Call/Determination of Quorum – Jon Borden, Chair of Committee

Public Comment – Matters Not on the Agenda – Jon Borden

DISCUSSION/ACTION ITEMS:

1. **Approve Minutes from August 23rd meeting (Attached)**
2. **Review applications for funding from Coburn Early Music and Tahoe JS (Attached)**
3. **Motion to approve funding for above applications, along with Tough Mudder and Summit Lacrosse funding.**
4. **Update on events in Pipe and review past events that may not fall under TTBID funding moving forward.**
5. **Discuss possible multi-year contracts.**
6. **Discuss RFPs from Producers for lodging.**