

MINUTES

TID Oversight Committee Meeting
Thursday May 24, 2018 | 9:00 - 10:00 AM
MCCVB Office | 787 Munras Avenue, Suite 110, Monterey, CA

Members Present

John Turner
John Lloyd
John Narigi
Randy Venard
Janine Chicourrat
Julie Weaver

Teri Owens
Rene Boskoff
Sean Panchal
Amrish Patel
Jeroen Gerrese

Absent

Harvey Dadwal
Mike Zimmerman

Staff Present

Tammy Blount
Paul Martin
Jennifer Johnson

CALL TO ORDER: John Turner called the meeting to order at 9:00am.

PUBLIC COMMENT: None

MEMBER AND STAFF ANNOUNCEMENTS: Tammy noted that a special meeting of the MCCVB Board of Directors will be held on May 31, 2018.

CONSENT AGENDA

A. Minutes of the March 2, 2018 TID Oversight Committee Special Meeting

There was a motion to approve the Consent Agenda as presented; M/S/C John Lloyd, Julie Weaver. The motion passed; Janine Chicourrat and John Narigi abstained.

REGULAR AGENDA

NEW BUSINESS

A. Committee Vacancies

The revised roster was reviewed. The committee discussed potential candidates to fill the remaining vacant County seat. There was a motion to approve the revised roster and terms as discussed. M/S/C Rene Boskoff, Julie Weaver. The motion passed unanimously.

B. 2018-19 TID Governance

The committee discussed FY2018-19 Committee Chair and designated MCCVB Board representatives. There was a motion to appoint John Turner as the 2018-19 TID Oversight Committee Chair. M/S/C John Narigi, John Lloyd. The motion passed; John Turner abstained. There was a motion to nominate Rene Boskoff, Jeroen Gerrese and Teri Owens as the additional three MCCVB Board designated seats. M/S/C Julie Weaver, John Lloyd. The motion passed; Rene, Jeroen and Teri abstained.

OLD BUSINESS

A. MCTID Management District Plan [MDP]

Tammy noted the updates to the MDP were minor per the City's legal department requests. There was a motion to accept the MCTID MDP as presented. M/S/C John Narigi, Julie Weaver. The motion passed unanimously.

B. 2018-19 TID Budget

The committee discussed the MCCVB budget including the potential reduction in TOT funding. The committee members agreed that a position should be taken by the MCCVB Board regarding funding jurisdiction policies to ensure that an effective Business Plan could be implemented to maximize results.

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John Narigi noted that clear and simple reporting of results is critical to gaining the elected officials' understanding of the MCCVB Business Plan. The committee agreed that hotel operators should be the ones to share the results as well.

There was a motion to approve the MCCVB TID 2018-19 Budget and Business Plan as presented. M/S/C John Narigi, John Lloyd. The motion passed unanimously.

GOOD OF THE ORDER: The committee discussed the items for the June 21st agenda including format for reporting results, the vacant seat on the committee and the 2018-19 committee meeting schedule.

ADJOURN: John Turner adjourned the meeting at 10:55am.

Approved 6.21.18

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