



City of Sandy Springs, Georgia  
Hospitality Board  
Video Meeting via Zoom

Thursday, January 28, 2021

8:00 a.m.

MEETING AGENDA

- |   |                |
|---|----------------|
| Call Meeting to Order   | Mayor Paul     |
| Approval of December 3, 2020 Board Meeting Minutes  | Mayor Paul     |
| New Business  |                |
| <b>I.</b> Finance   | Toni Carlisle  |
| November and December 2020 Financials   |                |
| Consideration of proposed additional<br>FY 2021 budget amendment                                      |                |
| <b>II.</b> Legal  | Dan Lee        |
| Consideration of a Bank Account with<br>CenterState Bank and Designation of<br>Authorized Signatories |                |
| Consideration to Enter Into a Lease<br>Termination Agreement with<br>SIG Northside Tower, LLC.        |                |
| <b>III.</b> Sandy Springs H&T Reports   | Jennifer Cruce |
| Marketing   |                |
| Smith Travel  |                |
| Meetings, Sales Missions, Events  |                |
| <b>IV.</b> Discussion   |                |

Proposed Next Meeting: March 25, 2021

Adjourn