



## Williamsburg Tourism Council Meeting Agenda

Yorktown Library

8500 George Washington Memorial Hwy  
Yorktown, VA 23692

September 16, 2025 – 12:30 - 2 p.m.

Agenda Items		
I.	<b>Call to Order / Roll Call</b>	<b>Ruth Larson</b>
II.	<b>Public Comment</b>	<b>Ruth Larson</b>
III.	<b>Roundtable Discussion</b>	<b>Ruth Larson</b>
IV.	<b>Minutes</b> a. <u>Action Item</u> : Approve August 19, 2025, Meeting Minutes (pgs. 3-8)	<b>Ruth Larson</b>
V.	<b>Chair Report</b> a. Next Meeting, Annual Meeting, November 18, 2025	<b>Ruth Larson</b>
VI.	<b>Treasurer's Report</b> a. Financials (pgs. 9-13)	<b>Mayor Doug Pons</b>
VII.	<b>CEO Report</b>	<b>Ed Harris</b>
VIII.	<b>Market, Financial &amp; Economic Feasibility Study for a Live Performance Venue ("LPV") in Williamsburg, VA</b>	<b>Brian Connolly</b>
IX.	<b>New Business</b>	<b>Ruth Larson</b>
X.	<b>Old Business</b>	<b>Ruth Larson</b>
XI.	<b>Adjournment</b>	<b>Ruth Larson</b>

### Upcoming Meeting:

WTC Board Meeting (Annual)      November 18, 2025