



City Hall 500 South 4th Avenue Brighton, CO 80601
6th Floor Study Session Room

March 1, 2017
11:30 a.m. to 1:00 p. m.

AGENDA

Committee Members

Economic Development Board Representatives

Valerie Escatel
Mike Tamblyn

Lodging Provider Representatives

Todd Brummond
Chairperson

At-Large Members

Daryl Meyers
Wilma Rose

City Council Representative

Rex Bell

Ex Officio Member

Chontel Trujillo

1. CALL TO ORDER:
2. PLEDGE OF ALLEGIANCE:
3. ROLL CALL:
4. APPROVAL OF THE AGENDA:
Recommended motion "...to approve the March 1, 2017 Meeting Agenda."
5. APPROVAL OF THE JANUARY 25, 2017 MEETING MINUTES:
Recommended motion "...to approve the January 25, 2017 Meeting Minutes."
6. PUBLIC TO BE HEARD ON MATTERS NOT ON THE AGENDA:
7. FINANCIAL REPORT: *Assistant Finance Director Jean Starr*
8. UPDATED RFP DOCUMENTS:
9. DISCUSSION OF 2017 LODGING TAX GRANT COMMITTEE MEETING SCHEDULE:
10. DISCUSSION OF POLICIES AND PROCEDURES:
11. OTHER:
12. ADJOURNMENT: