

# CITY OF SAVANNA

## SAVANNA HOTEL/MOTEL COMMITTEE AGENDA

HOTEL MOTEL COMMITTEE MEETING AT 8:00 A.M. ON WEDNESDAY, MAY 1, 2019 IN THE CONFERENCE ROOM AT 333 CHICAGO AVENUE, SAVANNA, ILLINOIS

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**CALL TO ORDER:**

**ROLL CALL:**

**APPROVAL OF AGENDA:**

**MINUTES:** \*Consideration of the Minutes of the March 6, 2019 Meeting

**COMMUNICATIONS:** \*Thank You, Diane Bausman

**UNFINISHED BUSINESS:** \*Festival Requirements, Review for FY19/20  
\*Blackhawk Waterways Grant, Update

**NEW BUSINESS:**

- \*Comptroller Financial Report
  - 1. Statement of Revenue and Expenditure, February & March 2019
  - 2. 12 Month Report, February & March 2019
  - 3. Hotel/Motel Tax Summary
- \*Blackhawk Waterway Report, Diane Bausman
- \*Monthly Report, Consultant
- \*Monthly Report, Savanna Chamber of Commerce
- \*Approval of Invoices
- \*Tourism Development Study, Update
- \* Consultant Agreement

**MEMBER/AUDIENCE BUSINESS:**

**ADJOURNMENT:** \_\_\_\_\_ Time