



CITY COUNCIL AGENDA ACTION FORM

AGENDA DATE:	01/14/2025		
AGENDA SUBJECT:	Discussion, Consideration and possible action on appointing members to the CVB Advisory Board.		
PREPARED BY:	Demetra Conrad	DATE SUBMITTED:	12/23/2024
EXHIBITS:	none		
BUDGETARY IMPACT:	Required Expenditure:	\$00.00	
	Amount Budgeted:	\$00.00	
	Appropriation Required:	\$00.00	
<p>SUMMARY:</p> <p>As discussed in the December meeting, we need to assign members to this board. There should be 9 voting members total, comprised of:</p> <ul style="list-style-type: none"> i- FOUR members representing lodging, accommodation industry within the city of Glenn, Rose: <ul style="list-style-type: none"> - 2 hotel owner ownership or senior management - 1 bed-and-breakfast ownership or senior management - 1 short term, rental ownership or senior management ii - ONE member to represent the historic downtown business and restaurant district (business/bar owner or business/bar management) iii - ONE member to represent the US Highway 67 business and restaurant district (business/restaurant/bar owner or business/restaurant/bar management) iv - ONE member to represent the attractions business v - ONE chamber of commerce chairman or appointee representative vi - ONE Additional member that meets the requirements from definition i, ii or iii <p>Non- voting member: real estate agent/broker with a focus on Somervell County</p>			
<p>RECOMMENDED ACTION:</p> <p>Select and appoint applicants to each open position.</p>			