

Tompkins County Strategic Tourism Planning Board

Wednesday, December 20, 2023; 3:00 – 5:00pm

Coltivare

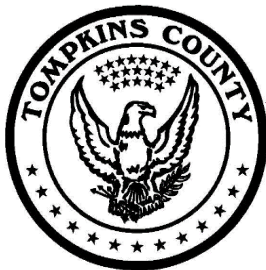
235 S. Cayuga St., Ithaca, NY 14850

AGENDA	Start
1. STPB Meeting Minutes	3:00
• ACTION – Approve November Meeting Minutes	
2. Privilege of the Floor	
• Limit of 3 minutes per person for members of the public to address the board	
3. Chair’s Report – Brett Bossard	3:05
4. Staff Report – Nick Helmholdt	3:10
5. Nominating Committee	3:15
• ACTION – nomination of 2024 officers (Chair and Vice Chair)	
6. Membership & Bylaws Committee – Doug Levine	3:20
• ACTION – recommend Monika Roth for Agriculinary membership to STPB	
• ACTION – recommend Jenna Kain for Lodging membership to STBP	
• ACTION – recommend Bethany Parisi for Arts and Culture membership to STBP	
7. Strategic Tourism Implementation Grant Review Committee	3:40
• ACTION – recommend STI grant awards for 2023	
8. Member Announcements	
9. Recognition for Josh Friedman and Kelli Cartmill	3:55
10. Adjournment	

Reception to follow meeting

Agenda Packet

1. November draft STPB meeting minutes
2. December staff report
3. Strategic Tourism Implementation (STI) grant recommendations



MISSION: The Strategic Tourism Planning Board is charged by the Tompkins County Legislature with providing oversight and strategic direction for tourism initiatives that ***promote economic development*** and ***enhance the quality of life*** in Tompkins County.