

# Tompkins County Strategic Tourism Planning Board

**Wednesday, November 19, 2025; 3:00 – 5:00pm**

Tompkins County Old Jail, Scott Heyman Conference Room  
125 E. Court St., Ithaca, NY 14850

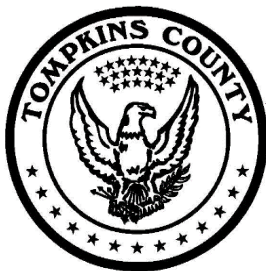
[Attend online via Zoom](#)

Meeting ID: 940 8440 0162 | Passcode: 782239

AGENDA	Start
1. STPB Meeting Minutes	3:00
• ACTION – Approve October 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 – Doug Levine	3:05
4. Staff Report – Nick Helmholdt	3:10
5. Membership and Bylaws Committee – Doug Levine	3:15
• ACTION – Recommend Steve Selin to 2026 at-large seat	
• ACTION – Recommend voting members for reappointment	
6. Nominating Committee	3:25
• ACTION – Appoint 2026 Nominating Committee Members	
7. Presentation: Finger Lakes Land Trust – Andy Zepp	3:30
8. Discussion: Small music venues – Sarah Barden	4:00
9. Discussion: Proposal to increase hotel room occupancy tax rate	4:15
10. Member Announcements	4:30
11. Adjournment	

## Agenda Packet

1. October Draft STPB Meeting Minutes
2. November Staff Report



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.