

TAHOE CITY DOWNTOWN ASSOCIATION
Board Meeting Portion of Strategic Planning Session
March 28, 2018
MINUTES

A. CALL TO ORDER – Establish quorum and introduction of attendees

Katherine Hill called the meeting to order at 11:50 AM at Granlibakken Tahoe in the Alumni Room in Tahoe City, California. A quorum was established.

Board Members and Staff in Attendance

Katherine Hill, Tahoe Weekly
Gail Scoville, Snowfest and Kiwanis
Melissa Siig, Tahoe Art Haus and Cinema
Sherina Kreul, Plumas Bank
Bill Dietz, Tahoe Luxury Properties
Robb Olson, Olson-Olson
Ryan Fitzhenry, Rotor Collective
JT Chevallier, TCDA
Jamie Olson, TCDA

Board Members Not in Attendance

Gary Davis, JK Architecture & Engineering
Rachel Rudnick
Eric T. Brandt, Tahoetopia
Clint Peetz, Fat Cat Bar & Grill

B. AGENDA AMENDMENTS AND APPROVAL

It was moved by Katherine Hill and seconded by Gail Scoville to approve today's agenda as presented. Motion carried unanimously.

C. MARCH – CONSENT CALENDAR FOR APPROVAL:

1. February 28, 2018 – Board of Director Meeting Minutes
2. February 28, 2018 – Tahoe City Food & Wine Classic Meeting Minutes
3. February 28, 2018 – Executive Director Report for February
4. February 28, 2018 – Placer County Report for February
5. March 13, 2018 – Tahoe City Food & Wine Classic Meeting Minutes
6. March 14, 2018 – Executive Committee Meeting Minutes
7. March 21, 2018 – Profit & Loss and Balance Sheet

It was moved by Katherine Hill and seconded by Gail Scoville to approve the items on the Consent Calendar as presented. Motion carried unanimously.

ADJOURN

There being no further business to come before the Board, the meeting adjourned at 12:00 PM. The next meeting of the TCDA Board of Directors will be held April 18, 2018 at the TCPUD Board Meeting Room.

Respectfully submitted,

Jamie Olson, Operations Director
TAHOE CITY DOWNTOWN ASSOCIATION