



**ALACHUA COUNTY
TOURIST DEVELOPMENT COUNCIL**

Commissioner Marihelen Wheeler, Chair
Commissioner Gail Johnson
Commissioner Nancy Lavin
Adam McGovern, Erin Porter, Megan Yaeger

**TOURIST DEVELOPMENT COUNCIL
Wednesday, November 13, 2019 at 1:30 p.m.
Grace Knight Conference Room
12 SE 1st Street, 2nd Floor
MEETING MINUTES**

1. Call to Order – Members present: Marihelen Wheeler, Erin Porter, Nancy Lavin, Adam McGovern, Megan Yaeger, Gail Johnson.
2. Amendments to the Agenda and Approval of Agenda and Minutes from September 11, 2019 – Motion to approve agenda by Megan Yaeger. Second by Nancy Lavin. Motion carried. Motion to approve minutes by Erin Porter. Second by Adam McGovern. Motion carried.
3. Election of Vice Chair – Motion to nominate Megan Yaeger as Vice Chair by Nancy Lavin. Megan Yaeger accepted the nomination. Motion seconded by Erin Porter. Motion carried.
4. Sports Arena Presentation – by Sean McLendon and Mark Sexton. Motion by Erin Porter that the TDC send a letter to the Alachua County Board of County Commissioners in support of moving forward with the Sports Arena at Celebration Pointe. Motion amended to say the TDC send a letter to the Alachua County Board of County Commissioners in support of moving forward with exploring the Sports Arena at Celebration Pointe. Second by Megan Yaeger. Motion carried 5 to 1 with Commissioner Gail Johnson dissenting.
5. What's Good Holiday Campaign -
6. Member Comments
7. Public Comments

Meeting Adjourn – Motion to adjourn by Erin Porter, second by Adam McGovern. Motion carried.