

MEMORANDUM

DATE: August 22, 2011

TO: Gastonia Tourism Development Authority Members:
Jennifer T. Stultz
James M. Palenick
Jitendra Deva

SUBJECT: Gastonia Tourism Development Authority Meeting: **August 29, 2011, 4:00 p.m., City Council Conference Room**

There will be a meeting of the Gastonia Tourism Development Authority on Monday, August 29, 2011, at 4:00 p.m. in the City Council Conference Room, 2nd Floor, City Hall.

The items to be discussed are indicated on the attached Agenda. Supporting documentation is included and attached as well.

Attachments

Cc: City Council
Ash Smith, City Attorney
Melody Usery, Director of Financial Services
Dr. Ann Tippitt, President, Schiele Museum
Jack Kiser, Senior Exec. for Strategic Development & Special Projects
Rachel Bagley, Managing Exec. for Marketing & Revitalization Initiatives
Deputy City Clerk
Gaston Gazette
Post

**GASTONIA TOURISM DEVELOPMENT AUTHORITY
CITY COUNCIL CONFERENCE ROOM
2ND FLOOR, CITY HALL
AUGUST 29, 2011, 4:00 p.m.**

AGENDA

Call to Order:

Approval of Minutes of January 12, 2010 and January 15, 2010 meetings:

1. FY 2010 GTDA Audit

A. Presentation	Melody Usery
B. Approval	

2. FY 2011-12 Budget

A. Presentation	Jim Palenick
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3. Conference Center/Parking Deck

A. Construction Update	Brian Potocki
B. Debt-Service & Ongoing Financing Update	Jim Palenick
C. Management & Promotions Update	Tony Swainey
D. Parking Fee Schedule	Jim Palenick

4. Schiele Museum Environmental Studies Center

A. Fund-Raising Update	Dr. Ann Tippitt
B. Design and Construction Plans/Schedule	Dr. Ann Tippitt

5. Resolution Expanding Composition and Redefining Duties of Board of Directors of GTDA

A. Presentation	Jim Palenick
B. Approval	
C. Possible Recommendations for Additional Board Members	

6. Other Business

Adjournment