

MEMORANDUM

DATE: January 5, 2010

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

SUBJECT: Gastonia Tourism Development Authority Meeting –
January 12, 2010

There will be a meeting of the Gastonia Tourism Development Authority on Tuesday, January 12, 2010, at 2:00 p.m. in the City Council Conference Room, 2nd Floor, City Hall.

The items to be discussed are shown on the attached Agenda.

C: Ash Smith, City Attorney
Cindy Fortune, Director of Financial Services
Rachel Bagley, Director of Marketing & Communications
Regina Phillips, Deputy City Clerk
Gaston Gazette
Charlotte Observer
Post

**GASTONIA TOURISM DEVELOPMENT AUTHORITY
CITYCOUNCIL
CONFERENCE ROOM
2ND FLOOR, CITY HALL
JANUARY 12 – 2:00 p.m.**

AGENDA

Call to Order:

Approval of Minutes of October 21, 2008 Meeting:

1. FY 2009 GTDA Audit:

A. Presentation: Cindy Fortune
B. Approval

2. FY 2010 Budget Amendment to Reflect Results of FY 2009 Audit:

A. Presentation: Cindy Fortune
B. Approval

3. Alternate Project Option to Project B.I.G. S.P.L.A.S.H.:

A. Presentation of Financing Plan: Jim Palenick
B. Adoption of Financing Plan

4. Other Business:

Adjournment