



AGENDA

DISCOVER FLAGSTAFF

TOURISM COMMISSION

February 28, 2023 – 1:00 p.m.-3:00 p.m.

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In compliance with the Americans with Disabilities Act, if you need assistance to participate in this meeting, please contact Carrie Nelson at 928-213-2919 (or 774-5281 TDD). Notification at least 48 hours in advance will enable the City to make reasonable arrangements.

A. CALL TO ORDER

B. ROLL CALL:

Jennifer Grogan, Chair
Ellen Jimenez, Vice-Chair
Karen Laflen
Michael Marquess

Terry Madeksza
Jennifer Rolley
Jonathan Stone

As a reminder, if you are carrying a cell phone, computer, two-way radio, or other sound device, we ask that you turn it off at this time to minimize disruption to today's meeting.

C. LOCAL CHECK-IN

- A. Chair & Commissioners
- B. Council Liaison – Councilmember Aslan

D. PUBLIC PARTICIPATION

*The Arizona Open Meeting Law prohibits the Commission from discussing or taking action on an item which is not listed on the prepared agenda. Commissioners may, however, respond to criticism made by those addressing the Commission, ask staff to review a matter, or ask that a matter be placed on a future agenda. Each public comment is limited to **three** minutes.*

E. APPROVAL OF MINUTES

- A. January 24, 2023

F. DISCUSSION

- A. Economic Development Update – Year in Review, David McIntire, Community Investment Director

G. REPORTS

- A. Attractions Report - Heather Craig, Lowell Observatory
- B. Director & Staff Reports
- C. Chair

H. AGENDA ITEMS AND DATE FOR UPCOMING MEETINGS

- A. Agenda Items
- B. Next meeting date: March 28, 2023

I. ADJOURNMENT

CERTIFICATION OF POSTING OF NOTICE

The undersigned hereby certifies that a copy of the foregoing notice was duly posted at Flagstaff City Hall on February 23, 2023 in accordance with the statement filed by the Recording Secretary with the City Clerk.

Dated this 23rd day of February 2023.

Carrie Nelson, Administrative Specialist