

## RINGGOLD CVB

155 Depot St Ringgold, GA 30736 Office (706) 935-3061 Fax (706) 965-7446

**PO Box 579** 

## Convention and Visitors Bureau Meeting Agenda for Tuesday, January 18, 2022 5:30 p.m. at the Ringgold City Hall

- I. Call to Order
- II. Minutes
  - A. Approval of Minutes December 7, 2021 (pgs. 2-4)
- III. Old Business
  - A. City App- Kernea/Bomar
- IV. New Business
  - A. New Members
  - B. Officers
  - C. By-Laws (pgs. 5-9)
  - D. Hotel-Motel Tax Resolution
  - E. Lamar Billboard- Klementisz (pgs. 10-15)
  - F. Discuss Advertisement Options- Klementisz/Vaughn
  - G. Financial Report- Vaughn (pgs. 16-17)
  - H. Discuss Mural- Vaughn
- V. Executive Session As needed, the CVB may take action on issues relating to Personnel, Land Acquisition, and/or Legal issues following the Executive Session.
- VI. Adjournment