

**City of Milton
Tourism Development Committee
December 20, 2018**

Call To Order

Chairperson Tony Astin called the December 20, 2018 meeting of the Tourism Development Committee to order at 8:40 a.m.

Present: Chairperson Tony Astin, Ald. Lynda Clark, Cori Olson, and Tami Dosch.

Also Present: Kari Klebba, City Administrator Al Hulick, and Administrative Services Director Inga Cushman.

Approve Agenda

Ald. Clark motioned to approve the agenda. T. Dosch seconded, and the motion carried.

Approval Of Minutes - November 15, 2018

C. Olson motioned to approve the minutes. T. Dosch seconded, and the motion carried.

Discussion And Possible Action Regarding Milton Video Productions

Director Cushman provided draft scripts that Eric Stelter wrote for four events. The committee provided feedback. Director Cushman will communicate with E. Stelter to make the changes.

Discussion And Possible Action On Development Of Milton Tourism Consortium

Administrator Hulick provided an update on the development of the Milton Tourism Consortium.

General Items

Director Cushman stated the 2019 Milton Tourism Guides are completed and will begin distribution soon.

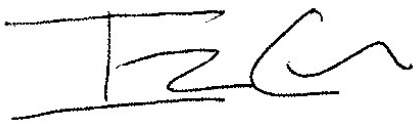
Set Next Meeting Date

The next meeting of the Tourism Development Committee will take place on January 10, 2019 at 8:30 a.m.

Motion To Adjourn

T. Dosch motioned to adjourn the December 20, 2018 meeting of the Tourism Development Committee at 9:01 a.m. Ald. Clark seconded, and the motion carried.

Respectfully Submitted,



Inga Cushman

Administrative Services Director