

# CITY OF SAVANNA

## SAVANNA HOTEL/MOTEL COMMITTEE AGENDA

HOTEL MOTEL COMMITTEE MEETING AT 7:00 P.M. ON WEDNESDAY, FEBRUARY 3, 2016 IN THE COUNCIL CHAMBERS AT 333 CHICAGO AVENUE, SAVANNA, ILLINOIS

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**CALL TO ORDER:**

**ROLL CALL:**

**APPROVAL OF AGENDA:**

**MINUTES:** \*Consideration of the Minutes of the November 4, 2015 Meeting

**COMMUNICATIONS:** \*

**UNFINISHED BUSINESS:** \*Ad Plan 2015-2016, Review

**NEW BUSINESS:**

- \*Comptroller Financial Report
  1. Statement of Revenue and Expenditure, October, November, December 2015
  2. 12 Month Report, October, November, December 2015
  3. Hotel/Motel Tax Summary
- \*Review of 2015/2016 Budget
- \*Blackhawk Waterway Report, Diane Bausman
- \*Carroll County Hotel/Motel Tax Board Report, November 2015 and January 2016
- \*Monthly Report, Gary Heide
- \*Savanna Chamber of Commerce, Tony McCombie
  - \*Request for Funds, Savanna Chamber of Commerce
- \*Request for Funds, Governor's Conference
- \*Request for Funds, Historical Society
- \*Approval of Invoices
- \*Budget 2016-2017, Review
- \*Ad Plan 2016-2017, Review

**MEMBER/AUDIENCE BUSINESS:**

**ADJOURNMENT:** \_\_\_\_\_ Time