

**Board of Directors Meeting  
Ballpark Tourism Business Improvement District  
Wednesday - October 4, 2017  
5:00 pm - 7:00 pm**

**Location: Ballpark Chamber of Commerce**

**AGENDA**

5:00 pm Meeting Called to Order: Dawn Henderson, Chair of the Board

**1. House Keeping Public**

Members of the public are invited to present information related to the Tourism Business Improvement District. Presenters are limited to three (3) minutes each.

**2. Event Grant Application presentation - EPB (The Professional Builders) Finals, Adam Gibby**

**3. Board Action Items**

- a) Approval of minutes from September 6, 2017
- b) Approval of TBIID financial statements for August, 2017
- c) Approval of board application - Wilson Garden Inc, Emily Schneider (2015) to replace Laurie Otto
- d) EPB Finals event grant application approval

**4. Board Discussion**

- a) Budget Year - recap of cancellation, discussion on 2018 dates
- b) Indoor Soccer
- c) Marketing Updates
- d) Group, NBL Updates

**Agendas:** September 6, 2017 minutes  
TBIID financial statements for July 2017  
Board application - Wilson Garden Inc, Emily Schneider  
EPB Finals Event Grant Application  
NBL updates

**Reports available at your ballpark location (only/when):**  
Spring /Summer Consumer Campaign Media Report  
NBL Advertising Campaign Media Report

**For further information, please contact:**

Dawn Henderson, Board Chairman [dawn.henderson@tbiid.com](mailto:dawn.henderson@tbiid.com) or 408-499-1522  
Dawn Hodler, EPB Director [dawn.hodler@tbiid.com](mailto:dawn.hodler@tbiid.com) or 408-754-1549

**2017 TBIID Board Meeting Schedule Subject to Change**

(Meetings are held at the Ballpark Chamber unless otherwise notified)

January 10	February 7	March 6	April 4	May 2	June 7
July 5	August 2	September 4	October 4	November 1	December 5

**Note:** Other than the meeting starting time, times listed are approximate and agenda items may be rearranged. Action may be taken on any item listed on the agenda. Public comment is welcome on all items.