

**COMMUNITY DEVELOPMENT ADVISORY BOARD
MEETING MINUTES
DECEMBER 15, 2015**

The regular meeting of the Page Community Development Advisory Board was held at 5:30 p.m. on December 15, 2015, in the Council Chambers at the City Hall in Page, Arizona. Chairman Ryan Zimmer presided. Members Bubba Kitchersid, Gay Ann Ward, Vice Chair Lee Ann Warner and Richard Buck were present. Community Director Kimberly Johnson, Tourism Director Lee McMichael and City Council liaison Mike Bryan were present. Members Korey Seyler and Dennis Hinchey were absent.

Chair Zimmer called the meeting to order.

HEAR FROM THE CITIZENS

No citizens addressed the Board.

MINUTES

Regular Community Development Advisory Board Meeting – November 17, 2015

Motion made by Member Ketchersid to approve and duly seconded by Chair Zimmer and unanimously passed upon a vote.

REPORTS/PRESENTATIONS

Tourism Director Report – Lee McMichael

Director McMichael gave a monthly report and financials.

OLD BUSINESS

Discussion and possible action concerning the Tourism Marketing plans

Both the one and five year plans were discussed. Members discussed creating top priorities from the one year goals listed and give more specifics about them. Councilman Bryan suggested a form of written tasks with a plan implementing those goals. It was decided to continue discussion with revised plans based on these suggestions at the next meeting.

Discussion and possible action concerning the Event Funding Policy and Application

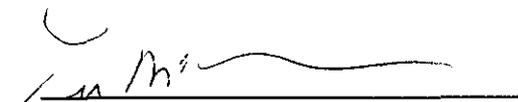
Discussion revolved around the current special event permit. Suggestions were made to add to the permit with information concerning assistance for events. There was discussion about a separate sheet of information with packages offered or adding a box to check asking for assistance with events. It was decided to continue discussion at the next meeting.

NEW BUSINESS

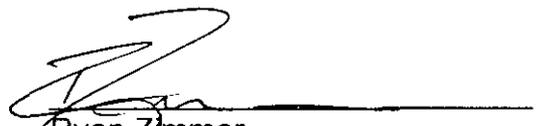
None

ADJOURN

The meeting was adjourned at 6:51p.m.



Lee McMichael
Tourism Director



Ryan Zimmer
Chairman