

The St. Joseph County
Board of Managers for Hotel-Motel Tax

Thursday, August 1, 2024

8:30 a.m.

Potawatomi Zoo Bear Exhibit

500 South Greenlawn Avenue, South Bend, IN 46615

A G E N D A

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| I. | Welcome & Call to Order | John Anthony, President |
| II. | Approval of Minutes: May 13, 2024 | |
| III. | Treasurer's Report | Ron Zeltwanger |
| IV. | President's Report | John Anthony |
| V. | Agency Reports | |
| | a. Visit South Bend Mishawaka + CSL | Jeff Jarnecke, Executive Director |
| | b. Potawatomi Zoo | Josh Sisk, Executive Director |
| | c. Mishawaka Fieldhouse | Tony Stearns, General Manager
Nick Kleva, Vice President of Events, Marketing
and Strategy |
| | d. Century Center & Morris PAC | Andrew Schreiber, General Manager of Venues |
| VI. | Old Business | |
| | a. TCIF Committee Update | Paul Phair |
| | b. Nominating Committee Update | Gary West |
| | c. Allocation Committee Update | Becky Fletcher |
| VII. | New Business | |
| VIII. | Adjournment | |

Next Meeting Date: Thursday, November 7, 2024, at 8:30 a.m.
Century Center