



AGENDA
Tourism Reserve Fund
Special Meeting (held virtually)
Friday, January 20, 2023
9:00 a.m.

1. Roll Call
2. Approval of November 18, 2022, Special Meeting Minutes
3. Financial Report
4. Items for Approval

Local Fund

- 4a. ART Inc. - \$5,000
- 4b. Hoop It Up! - \$5,000

Peoria Marketing Fund

- 4c. USA Today Black History Ad - \$6,000

5. Unfinished Items
6. New Business
7. Public Comments
8. Adjournment



The Governor signed a Disaster Proclamation extending the statewide declaration through **Saturday, February 4, 2023.** With the signing of statewide proclamation and local declaration, public meetings may continue to be held remotely, subject to the requirements of Public Act 101-0640. Commissions and committees may still hold their meeting in person if they choose to, provided they have a quorum. To comply with the statute, the Tourism Reserve Fund Board will be held on January 20, 2023, at 9:00 a.m. virtually through ZOOM. The meeting can be accessed through the following method:

Join Zoom Meeting

<https://us02web.zoom.us/j/83171675318>

Meeting ID: 831 7167 5318

One tap mobile

+13126266799,,83171675318# US (Chicago)

+13017158592,,83171675318# US (Washington DC)

Dial by your location

+1 312 626 6799 US (Chicago)

+1 301 715 8592 US (Washington DC)

+1 646 558 8656 US (New York)

+1 346 248 7799 US (Houston)

+1 669 900 9128 US (San Jose)

+1 253 215 8782 US (Tacoma)

Meeting ID: 831 7167 5318

Find your local number: <https://us02web.zoom.us/j/83171675318>

Anyone wishing to make a public comment can do so by sending those comments to Michelle King, Tourism Reserve Fund Staff Liaison, at mking@peoriagov.org by 5:00 pm on January 17, 2023. The email should be titled "Public Comment for January 20, 2023, "Tourism Reserve Fund Special Meeting" and include the sender's name and address. All submissions received prior to the deadline will be read into the record with up to five (5) minutes of each comment read aloud. The written comments in their entirety will be entered into the official minutes of the meeting as an attachment.

The agenda and meeting minutes will be available online at

<https://www.peoriagov.org/boardscommissions/>