



AGENDA

Tourism Reserve Fund (Virtual Meeting) Friday, April 14, 2023 9:00 a.m.

1. Roll Call
2. Approval of March 10, 2023, Minutes
3. Financial Report
4. Items for Approval

Convention/Tourism Business Fund:

- 4a. LedgeStone Insurance Open/PDGA Worlds - \$10,000

Peoria Marketing Fund:

- 4b. FY24 Marketing Plan - \$359,000

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



DISCOVER PEORIA

The Governor signed a Disaster Proclamation extending the statewide declaration through **Thursday, May 11, 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 March 10, 2023, at 9:00 a.m. virtually through ZOOM. The meeting can be accessed through the following methods:

- 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/u/kTwBNNmIa>

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 April 12, 2023. The email should be titled "Public Comment for March 10, 2023, "Tourism Reserve Fund 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/>