

# Tompkins County Strategic Tourism Planning Board

Wednesday, December 21, 2022; 3:00 – 4:30pm

VIP Room, Ithaca College Athletics & Events Center

953 Danby Road, Ithaca, NY 14850

## AGENDA

## Start

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|--|------|
| 1. STPB Meeting Minutes  | 3:00 |
| • ACTION – Approve November Meeting Minutes                                    |      |
| 2. Privilege of the Floor  |      |
| • Limit of 3 minutes per person for members of the public to address the board |      |
| 3. Chair’s Report – Brett Bossard  | 3:05 |
| 4. Staff Report – Nick Helmholtz   | 3:10 |
| 5. Nominating Committee – Monika Roth  | 3:15 |
| 6. Ithaca Downtown Conference Center   | 3:25 |
| 7. Member Announcements  | 4:00 |
| 8. Adjournment   |      |

## Agenda Packet

1. November draft STPB meeting minutes
2. Short Term Rentals – 12-month analysis



MISSION: The Strategic Tourism Planning Board is charged by the Tompkins County Legislature with providing oversight and strategic direction for tourism initiatives that *promote economic development* and *enhance the quality of life* in Tompkins County.