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Special Meeting*

Coronado Tourism Improvement District

Advisory Board and Board of Directors

Council Chambers, Coronado City Hall

1825 Strand Way, Coronado, Ca.

Thursday January 8, 2015 – 1pm*

****Note special meeting date and time***

To effectively promote Coronado as a year-round destination to visitors across the bridge and across the country, while contributing to the vitality of the community.

1) Call To Order

2) Approval of Minutes

a) December 4, 2014

3) Staff Discussion And Updates

4) Oral Communications

5) Discussion Topics

- a) Hear update on Secretary and approve duty delegation
- b) Review and Approve Benefit Study

6) Adjournment

Next Scheduled Meeting: February 5, 2014 in Council Chambers