

# DRAFT

## City of Coronado



Coronado Tourism Improvement District  
Advisory Board Meeting  
**Minutes from Meeting of July 15, 2010**

1. Call to Order. Meeting was called to order at approximately 1:00 p.m. Present at the meeting were the following CTID Advisory Board Members: Todd Shallan, Kathleen Cochran, Tim Herrmann, Holly Ansley, Dave Landon, Eddie Warner, David Spatafore, and Mary Ann Berta. Courtenay McGowan joined the meeting at approximately 1:10 p.m.  
  
City staff present included Jerome Torres, Senior Management Analyst. Also in attendance was Rita Sarich, Executive Director of Coronado Mainstreet.
2. Approval of Minutes. Motion MSP to approve the draft minutes of the meetings of July 6, 2010.
3. Interview of Candidates for CTID Administrator Position. The Board conducted interviews of three candidates for the position. A general discussion was held after each interview regarding the candidate.
4. Discussion regarding Candidates. Motion MSP unanimously approving Todd Little as the preferred candidate to recommend to the City Council for its approval. Motion MSP authorizing Jerome to contact the preferred candidate and offer a contract based on parameters established by CTID Advisory Board.
5. Scheduling of Meeting. The Board set the date/time for the next meeting as August 12, 2010 at 1:00 p.m. Location to be determined.
6. Adjournment. The meeting adjourned at approximately 4:15 a.m.