



HEALDSBURG CHAMBER

STAY HEALDSBURG

HEALDSBURG CHAMBER OF COMMERCE District Development Committee Meeting

Monday, July 16 2023 – 3:30 pm

In Person Meeting Location: Hotel Trio (110 Dry Creek Rd, Healdsburg, CA)

- | | | |
|------|-----------------------------------|------|
| I. | Call to Order | Hart |
| II. | Public Comment (Non-Agenda Items) | Hart |
| III. | Approval of Minutes | |
-

DISCUSSION ITEMS

- | | | |
|-------|--|--------------|
| IV. | Final Approval of Revised Application | Ross + Bohan |
| V. | Review of Post Event Recap | Ross + Bohan |
| VI. | Fall Grant Session Schedule | Group |
| | a. August 1, 2023: Application Launch | |
| | b. August 30, 2023: Application Close | |
| | c. DD Committee Meeting | |
| | d. September 21, 2023: Board Meeting | |
| VII. | Legacy Award Committee Structure and Plan | Hart |
| VIII. | Frequency of District Development Grants (once vs. twice per year) | Sher |
| IX. | District Development Video Shorts | Beattie |

BROWN ACT: Government Code 54950 (The Brown Act) requires that a brief description of each item to be transacted or discussed be posted at least 72 hours prior to a regular meeting. Action may not be taken on items not posted on the agenda.

Meeting facilities are accessible to persons with disabilities. If you require special assistance to participate in the meeting, notify Brooke Ross at (707) 707-9905 at least 48 hours prior to the meeting.



HEALDSBURG
CHAMBER

STAY
HEALDSBURG

**HEALDSBURG CHAMBER OF COMMERCE
District Development Committee Meeting**

NOTICE TO PUBLIC: You are welcomed and encouraged to participate in this meeting. Public Comment is taken (2 minutes maximum per person) on items listed on the agenda when they are called. Public Comment on items not listed on the agenda will be heard at the meeting as noted on the agenda. Comments on controversial items may be limited and large groups are encouraged to select one or two speakers to represent the opinion of the group. The order of agenda items is listed for reference and may be taken in any order deemed appropriate by the Board of Directors. The agenda provides a general description and staff recommendations; however, the Board of Directors may take action other than what is recommended.

NEXT MEETING: TBD