



## Tourism Development Council Meeting

### AGENDA

Wednesday

May 10, 2023

2:00 – 4:00 p.m.

In-Person, primary

2051 Kaen Rd Oregon City Rm 369

Zoom, as needed

<https://clackamascounty.zoom.us/j/82768389448>

#### Executive Session:

2:00 p.m.

##### Executive Session

ORS 192.660(2)(h), "to consult with counsel concerning the legal rights and duties of a public body with regard to current litigation."

#### Action Item:

2:15 p.m.

##### Welcome/Call to Order/Introductions & Declaration of Conflicts

David Penilton, Chair

2:20 p.m.

##### Approve April 12 Minutes

Samara Phelps, Executive Director

#### Discussions:

2:25 p.m.

##### Short Term Rental – request for startup funds from Commissioners Shull & Savas

David Penilton, TDC Chair

#### Action Item:

3:15 p.m.

##### Short Term Rental Funding Request

#### Discussions:

3:25 p.m.

##### Partner Outreach – strategy, recent connections and learnings

Aaron Liersemann, Sr. Destination Development/Community Relations Specialist

3:40 p.m.

##### Strategic Investment Program – applications update and next steps

Aaron Liersemann

3:50 p.m.

##### TDC Updates

TDC Members

4:00 p.m.

##### Adjourn