



Sanford Tourism Development Authority
Tuesday, May 23, 2023 at 9:00 AM
Regular Meeting
West End Conference Room, Sanford Municipal Center

AGENDA

1. **MEETING CALLED TO ORDER**
2. **PUBLIC COMMENT**
3. **APPROVAL OF AGENDA**
4. **PUBLIC HEARING**
 - a. Public Hearing on Proposed Budget for 2023-24 Fiscal Year
5. **PRESENTATION**
 - a. Request from Lee County Libraries for Pop!-Con Event Sponsorship
6. **CONSENT AGENDA**
 - a. March 28, 2023 Regular Meeting Minutes
 - b. March 29, 2023 Budget Work Session Minutes
7. **REGULAR AGENDA**
 - a. Summary of Financial Reports
 - b. Consider Expenditures from Contingency Line Item
 - c. Executive Director Report
 - d. Marketing Report
8. **NEW BUSINESS**
 - a. Consider Adoption of 2023-24 TDA Budget
 - b. Consider Meeting Date for June 2023 Meeting
9. **ADJOURNMENT**