# METRO BLUE RIBBON COMMISSION

## **MEETING NOTICE AND AGENDA**

HISTORIC METROPOLITAN COURTHOUSE SUITE 205, COMMITTEE ROOM 2

JANUARY 27, 2020

4:00 P.M.

#### **Commission Members**

Dave Goetz (Chair), Vice Mayor Jim Shulman, Council Member Gloria Hausser, Council Member Bob Mendes, Emily Evans, Patrick Green, Tracy Kane, Gracie Porter, Brad Rayson, D.J. Wooten, Margaret Darby (Dept. of Law), Kristin Wilson (Mayor's Office), Talia Lomax-O'dneal (Dept. of Finance)

#### Mission Statement

The Blue Ribbon Commission shall identify cost savings, increased revenues and cost avoidance, including one-time and on-going savings.

#### Appeal of Decisions

Pursuant to the provisions of § 2.68.030 of the Metropolitan Code of Laws, please take notice that decisions of the Blue Ribbon Commission may be appealed to the Chancery Court of Davidson County for review under a common law writ of certiorari. Any appeal must be filed within sixty days after entry of a final decision by the Commission. Any person or other entity considering an appeal should consult with an attorney to ensure that time and procedural requirements are met.

### **AGENDA**

- 1. Call to Order, Notice of Appeal Rights
- 2. Approval of Minutes from January 13, 2020
- 3. Tourism Analysis and Discussion
  - a. Updated tourism revenue structure Talia Lomax-O'dneal
  - b. Initial analysis of structure and fund availability Emily Evans
  - c. Review of documents from Convention and Visitors Corporation
  - d. Invitation to CVC to present 2/10/2020
- 4. Review of prioritized recommendations to BRC Dave Goetz
- 5. Adjourn