



**AGENDA REGULAR QUARTERLY MEETING OF THE TOURISM DEVELOPMENT
AUTHORITY**

January 14th, 2025 MOCKSVILLE TOWN HALL 5:30 P.M.

1. CALL TO ORDER

- Welcome
- Chairman Updates

2. ADOPTION OF AGENDA

Motion by _____ Second _____

Approved _____ Denied _____

(all in favor)

3. CITIZEN COMMENTS

Individuals wishing to address the Board are asked to sign in at the entrance to the board room, indicating the topics(s) or agenda item(s) you wish to discuss. The Chairman will recognize individuals requesting to address the Board. Comments by any one speaker shall be limited to three (3) minutes. If the topic you wish to discuss pertains to a public hearing scheduled for this meeting, please reserve your comment for the applicable public hearing.

4. COMMUNICATIONS FROM BOARDS, COMMISSIONS & AGENCIES

Eddie Carrick, CPA – Audit Presentation for the year ending June 30th, 2024

5. ADOPTION OF MINUTES

A. September 17th, 2024

Motion by _____ Second _____

Approved _____

Denied _____

(all in favor)

6. OCCUPANCY TAX REPORTS/FINANCIALS

Motion _____

Second _____

Approved _____

Denied _____

(all in favor)

7. OLD BUSINESS

8. NEW BUSINESS

A. Recommend One MTDA Board Member Application to the Town Board to Approve for Board Appointment Terms One Year

Motion by _____

Second _____

Approved _____

Denied _____

(all in favor)

9. BOARD MEMBER COMMENTS

10. ADJOURNMENT

Motion _____

Second _____

Approved _____

Denied _____

(all in favor)

NEXT MTDA MEETING SCHEDULED: MARCH 11th at 5:30 P.M.

- **Grant Presentations will be scheduled for this meeting.**