

**CITY OF WARRENVILLE**

**TOURISM AND ARTS COMMISSION**

**REGULAR MEETING**

**Thursday, September 17, 2021 at 7:00 p.m.**

**This meeting will be held in-person and there will not be an option to participate virtually.** Pursuant to the Governor's Disaster Proclamation and Executive Orders 2020-43, 2020-44, and 2021-03, and social distancing requirements, **the total number of people who may gather at City Hall for the meeting is limited.** Accordingly, the opportunity to attend the meeting at City Hall will be available on a "first come, first-served" basis.

Persons wishing to provide public comment are strongly encouraged to submit written comments via email at [lbeltran@warrenville.il.us](mailto:lbeltran@warrenville.il.us) by 5:00 p.m. the day of the meeting.\*

**A G E N D A**

**A. CALL TO ORDER**

**B. ROLL CALL**

**C. APPROVAL OF THE JULY 15, 2021 MINUTES ([PDF](#))**

**D. CITIZEN COMMENTS**

**E. STAFF REPORT ([PDF](#))**

**F. BUSINESS OF MEETING**

1. Distribution and Discussion of FY 2023 Hotel Tax Grant Applications
2. Discussion of Aesthetic Enhancement Program
3. Discussion of Annual Brochure - Update
4. Discussion of Warren Tavern Grant Program Policy and Application – Update ([PDF](#))
5. Discussion of Amending Hotel Tax Grant Policy ([PDF](#))
6. Review of Final Reports
  - i. Lunchtime Live ([PDF](#))
  - ii. Summer Movies in the Park ([PDF](#))

**G. COMMISSIONER COMMENTS/REPORTS**

**H. ADJOURN**

\* For public comment submitted via email to be read out loud at the meeting, the comments must be:

1. Typed or written legibly;
2. No more than 500 words in length
3. Free of any abusive or obscene language; and
4. Received at the e-mail address set forth in this agenda prior to the commencement of the meeting.