

**SANTA CLARA TOURISM IMPROVEMENT DISTRICT
REGULAR MEETING – MINUTES**

February 7, 2022, 1:30 p.m.

COVID-19 NOTICE

Pursuant to the provisions of California Governor's Executive Order No. N-29-20, issued on March 17, 2021, to prevent the spread of COVID-19, the Santa Clara Tourism Improvement District has implemented methods for the public to participate remotely.

The public can participate remotely via Zoom: <https://zoom.us/j/96427042996>, Meeting ID: 964 2704 2996 or by phone: 1 (669) 900-6833.

Call to Order

Chair Hodges called the meeting to order at 1:35 p.m.

Roll Call

Present: 5 Joe Eustice, Hilton Santa Clara
Brent Larkin, Hyatt Centric Santa Clara Silicon Valley
Justin Hart, AC Hotel Santa Clara
Peter Hart, Embassy Suites
Eron Hodges, Hyatt Regency Santa Clara
Christopher Sullivan, Marriott Santa Clara

Absent: 6 Miriam Arreola, Avatar Hotel
Bridgette Burns, TownePlace Suites by Marriott
Kevin Dominguez, Element Santa Clara
Alan Mass, Hyatt House
Sean Steenson, Delta Silicon Valley (joined at 1:39 p.m.)

In Attendance

Ruth Mizobe Shikada, City of Santa Clara
Nancy Thome, City of Santa Clara
Dan Fenton, JLL

Public Comments

Public comment for items not on the Agenda.

There were no public comments.

Consent Calendar

Items listed in the Consent Calendar section are considered routine by the Santa Clara Tourism Improvement District (TID) and will be adopted by one motion. There will be no separate discussion of the items on the Consent Calendar unless discussion is requested by a member of the TID, staff or public. If discussion is requested, that item will be removed from the section entitled Consent Calendar and will be considered under Consent Items Pulled for Discussion.

Consent Items Pulled for Discussion

Public Presentations

This item is reserved for persons to address the TID on any matter not on the agenda that is within the subject matter jurisdiction of the TID. The law does not permit action on, or extended discussion of, any item not on the agenda except under special circumstances. The TID or staff may briefly respond to statements made or questions posed and may request staff to report back at a subsequent meeting.

There were no public presentations

General Business – Items for Discussion

1. Action on a Resolution of the Board of Directors of Visit Santa Clara Electing to Wind Up and Dissolve the Corporation.

Chair Hodges indicated the Resolution was included in the agenda packet and there were two notable actions as described in the Resolution: 1) To wind up and dissolve the corporation and 2) the liquidation of assets.

Nancy Thome added that once the Resolution was approved, the members would receive a copy of the Certificate of Dissolution which will require everyone's wet signature as this is the document that gets submitted to the Secretary of State.

Sean Steenson joined the meeting at 1:39 p.m.

Nancy Thome is working with Civitas to coordinate this effort on behalf of Visit Santa Clara. She is checking to see if one wet signature per page would be acceptable for the submission and will follow up with the hotels.

A motion was made by Brent Larkin, seconded by Justin Hart to approve the Resolution of the Board of Visit Santa Clara Electing to Wind Up and Dissolve the Corporation. Motion passed unanimously 6-0.

General Updates

Brent Larkin announced that Hyatt Centric Santa Clara Silicon Valley will be opening March 16th.

Adjournment

The meeting adjourned at 1:44 p.m. The next regular scheduled meeting is on February 22, 2022 at 10:00 a.m.