

**MINUTES  
CONVENTION AND TOURISM BUREAU  
BOARD OF ESTIMATE AND APPORTIONMENT  
WEDNESDAY, MAY 15, 2019  
2:30 P.M.**

The Board of Estimate and Apportionment held a Convention & Tourism Bureau Meeting on Wednesday, May 15, 2019, in the Mayor's Conference Room, Room 200.

Members Present:

Honorable Lyda Krewson, Mayor  
Honorable Darlene Green, Comptroller  
Honorable Lewis E. Reed, President of the Board of Aldermen

Also present:

Todd Waelterman	Rhonda Hamm-Niebruegge	Pamela Kuehling	Noe Gonzalez
Stephen Conway	Beverly Fitzsimmons	Michael Warwick	Paul Payne
Thomas Shepard	James Garavaglia	Mary Ries	Emily Therhaus
Kevin Killeen	Mark Schlinkmann	Kelley Anderson	Loren Watt
Chana Morton	Serena Wilson - Griffin	Tyson Pruitt	Larry Arnowitz
Barbara Birkricht	Judy Armstrong	Koran Addo	Antonio Strong
Tom Malone	Jordan Harr	Keyariis Henry	Mario Pandolfo

Members of the Press

Roll was called and the Convention and Tourism Bureau Meeting was called to order at 2:45 p.m., and the attached Agenda was distributed.

**ITEMS PRESENTED FOR THE FIRST TIME:**

**Agenda Item No. 1**

**No. 19.084** Request from the Comptroller's Office, Deputy Comptroller, for approval of FY 2018-2019 funding for the St. Louis Sister Cities Program/St. Louis Center for International Relations d/b/a World Trade Center St. Louis in the amount of \$75,000, Fund 1111, Dept. 160, Account #5666001.

The President of the Board of Aldermen moved that the Board of Estimate and Apportionment approve Item No. 1, further identified as No. 19.084. The motion was seconded by the Comptroller and unanimously adopted.

**Agenda Item No. 2**

**No. 19.085** Request from the Comptroller's Office, Deputy Comptroller, for approval of FY 2018-2019 funding for Grand Center Inc. in the amount of \$90,000, Fund 1111, Dept. 1600011, Account #5666634. \$60,000 will be used as outlined in the agreement and \$30,000 will be used to support the Black Rep 2018-2019 season.

The President of the Board of Aldermen moved that the Board of Estimate and Apportionment approve Item No. 2, further identified as No. 19.085. The motion was seconded by the Comptroller and unanimously adopted.

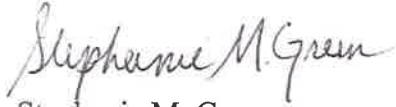
**DURING THE MEETING, THIS HAPPENED:**

The President of the Board of Aldermen moved that the Board of Estimate and Apportionment approve Items No. 1-2. The motion was seconded by the Comptroller and unanimously adopted.

There being no further business, the President of the Board of Aldermen moved that the Convention and Tourism Bureau Meeting adjourn at 2:47 p.m. The motion was seconded by the Comptroller and unanimously adopted.

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Minutes prepared by:



Stephanie M. Green  
Secretary, Board of Estimate & Apportionment

Verification Signature:



6/4/2019  
Date

Attachment

Approved: 05/15/2019  
BOARD OF ESTIMATE AND APPORTIONMENT  
Stephan M. Green  
SECRETARY

AGENDA  
REGULAR MEETING OF THE  
CONVENTION AND TOURISM BUREAU  
WEDNESDAY, MAY 15, 2019

2:30 P.M.

**ITEMS PRESENTED FOR THE FIRST TIME**

1. #19.084 Request from the Comptroller's Office, Deputy Comptroller, for approval of FY 2018-2019 funding for the St. Louis Sister Cities Program/St. Louis Center for International Relations d/b/a World Trade Center St. Louis in the amount of \$75,000, Fund 1111, Dept. 160, Account #5666001.
2. #19.085 Request from the Comptroller's Office, Deputy Comptroller, for approval of FY 2018-2019 funding for Grand Center Inc. in the amount of \$90,000, Fund 1111, Dept. 1600011, Account #5666634. \$60,000 will be used as outlined in the agreement and \$30,000 will be used to support the Black Rep 2018-2019 season.

**ADDITIONAL ITEMS THE BOARD MAY WISH TO DISCUSS**