

**CITY OF PROSPECT HEIGHTS
Tourism District
Board Meeting**

Thursday, June 12, 2014, 10:00am
Hilton Chicago Northbrook-Laurel Room
2855 Milwaukee Avenue
Northbrook Illinois 60062

Agenda

- i. CALL TO ORDER
- ii. ROLL CALL
- iii. APPROVAL OF MINUTES
- iv. SCHEDULED BUSINESS
 - a. Tourism District-Beatification Project
 - i. *Milwaukee Ave Corridor Enhancement Plan*
 - 1. Presented by Teska Associates Report
 - b. Approval of Super 8 Grant Submission
 - c. Approval of Comfort Inn & Suites Grant Submission
 - d. Approval of FY2014/15 Grant limits by Hotel
- v. NEW BUSINESS
- vi. OLD BUSINESS
- vii. NEXT MEETING DATE: T.B.D.
- viii. ADJOURNMENT