



REPORT TO: SEDA

MEETING DATE: MAY 4, 2020

Agenda Item:	5b. CC-20-71
Prior Council Action/Related Items:	6/17/2019 Council Agenda Visit Stillwater Base Agreement
Background / Issue:	The current agreement with Visit Stillwater to provide destination marketing and visitor development services expires on June 30 th . The agreement allows for two extensions.
Proposal/Solution:	One year extension agreement is attached.
Financial Impact/Funding Source(s):	Funding for this agreement is budgeted in the Tourism Fund. The sole source of revenue is the Hotel Tax. Funding is subject to an appropriation from the City of Stillwater.
Related Strategic Priority:	#5 Quality Of Life: Develop partnerships that create a high quality of life with equal access to services and amenities; strong and connected neighborhoods; and a healthy economy and business atmosphere that align with community values.
Recommended Action/Motion:	Motion to approve the extension agreement with Visit Stillwater to provide destination marketing and visitor development services.
Prepared By:	John McClenny, Special Projects
Reviewed By:	Patti Osmus, Assistant to the City Manager
Submitted By:	Norman McNickle, City Manager
Attachment(s):	First Extension Agreement