

Visit Morgan Hill Special Board Meeting Minutes

, Board of Directors

Michael Meredith, Chair

Chris Ghione, Treasurer

Bina Roy Desai, Hotel Representative

Frank Leal, Community Representative

Carrie Benjamin, Sports & Recreation Representative

Edith Ramirez, Secretary

Andrew Firestone, Hotel Representative

Karen Mendez, Hotel Representative

Gene Guglielmo, Wineries Representative

October 4, 2019

12:30 p.m.

Teleconference Meeting

- Michael Meredith: Hampton Inn, 16115 Condit Rd, Morgan Hill, CA 95037
 - Frank Leal: 12775 Uvas Rd, Morgan Hill, CA 95037
 - Edith Ramirez: 17575 Peak Avenue, Morgan Hill, CA 95037
 - Gene Guglielmo: Guglielmo Winery, 1480 East Main Ave, Morgan Hill, CA 95037
 - Chris Ghione: 17575 Peak Avenue, Morgan Hill, CA 95037
 - Carrie Benjamin: 408 Almaden Blvd, San Jose, CA 95110
 - Bina Roy Desai: 1141 S. De Anza Blvd, San Jose, CA 95129
 - Karen Mendez: Hampton Inn Plano, 4901 Old Shepard Place, Plano, TX 75093
 - Andrew Firestone: 1601 State Street, Santa Barbara, CA 93101
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CALL TO ORDER: Chair Meredith called meeting to order at 12:30 pm

PUBLIC COMMENT: No public comments

BUSINESS ITEMS

1. Support for Amgen Tour of California

Edith Ramirez provided the MHTBID Board information on the Amgen Tour of California 2020 race.

Board discussion and consensus was for the Chair to continue to discuss with the City of Morgan Hill the potential to support up to \$25,000 in bringing Amgen Tour of California to Morgan Hill.

No formal vote taken.

Chair Meredith adjourned meeting at 12:40 pm