



**Eastern Regional Tourism District (ERTD)
Finance Committee**

Special Meeting

April 1, 2024 at 8:00am

Zoom:

<https://us02web.zoom.us/j/81169509259?pwd=UHd4ZnFyQThQWXpqTnZjbUIzUG1kQT09>

Dial in: +1 312 626 6799

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Meeting ID: 811 6950 9259

Passcode: 134859

Meeting Minutes

Attendees: Bruce Flax, Jill St. Clair, Tom Borner, Fran Kefalas

Guests: Andrea Manning

1. Call to Order the meeting came to order at 8:04am
2. Review of bid tabulations and selection of winning bids for the following RFPs:
 - a. 2024 Brochure Printing (21471) - Jill St Clair made a motion to accept Pheonix Press Inc. bid of \$7,300 for 84,000 brochures, including shipping to the brochure distributor. Tom Borner seconds. The motion passes unanimously.
 - b. 2024 Brochure Distribution (21467) - Jill St. Clair made a motion to accept CTM Media Group's bid of \$23,625 for distribution of brochures. Tom Borner seconds. The motion passes unanimously.
3. Adjournment - Jill St. clair makes a motion to adjourn. Bruce Flax seconds. The meeting was adjourned at 8:09am.