

Tompkins County Strategic Tourism Planning Board

Wednesday, February 19, 2025; 3:00 – 5:00pm

[Attend online via Zoom:](#)

Meeting ID: 940 8440 0162

Passcode: 782239

AGENDA	Start
1. STPB Meeting Minutes	3:00
• ACTION – Approve January Meeting Minutes	
2. Privilege of the Floor	
• Limit of 3 minutes per person for members of the public to address the board	
3. Chair’s Report – Doug Levine	3:05
• 2025 Committees	
4. Staff Report – Nick Helmholdt	3:10
5. Conference Center Update – Suzanne Smith Jablonski	3:15
6. Arts and Culture Organizational Development (ACOD) Grant Review Committee	3:35
• ACTION: Recommend awards for 2025 & 2026	
7. Member Announcements	4:25
8. Adjournment	

Agenda Packet

1. January Draft STPB Meeting Minutes
2. February Staff Report
3. 2025 Committee Roster
4. Conflict of Interest Policy and Disclosure
5. 2025 ACOD Grant Award Recommendations
6. 2025 ACOD Grant Review Committee Report



MISSION: The Strategic Tourism Planning Board is charged by the Tompkins County Legislature with providing oversight and strategic direction for tourism initiatives that *promote economic development* and *enhance the quality of life* in Tompkins County.