

Jekyll Island

G E O R G I A ' S J E W E L

Tuesday, January 19, 2010

8:45 a.m. Breakfast Convention Center, Meeting Room 9

9:30 a.m. **JIA Committee Meetings*** Convention Center, Beachside Hall

**All applicable public comments will be heard during the appropriate committee meeting.*

Historic Preservation/Conservation Committee – Section I

Richard Royal, Chair

A) Wildlife Viewing Platform

Finance Committee – Section II

Mike Hodges, Chair

- A.) December Financials
- B.) Flash Foods Lease
- C.) The Cottage Lease
- D.) Jekyll Bait and Tackle
- E.) Residential Lease Update

Personnel Committee – Section III

Sybil Lynn, Chair

A) Committee Update

Legislative Committee – Section IV

Steve Croy, Chair

A) No Report

Marketing Committee – Section V

Ben Porter, Chair

- A) Committee Update

Committee of the Whole – Section VI

Bob Krueger, Chair

- A) Tree Ordinance – Second Reading
- B) Sign Ordinance – Second Reading
- C) Residential Home Occupation Ordinance – Second Reading
- D) Revitalization Strategy Update
- E) Executive Director Report
- F) Chairman’s Comments

Adjournment

10 minute Break

JIA Board Meeting Agenda

Bob Krueger, Chair

- A) Action Items
 - i. 12-09 Board Minutes
 - ii. Flash Foods Lease
 - iii. The Cottage Lease
 - iv. Tree Ordinance
 - v. Sign Ordinance
 - vi. Residential Home Occupation Ordinance
- B) Other
- C) Adjournment