



# RINGGOLD CVB

**PO Box 579**  
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**Convention and Visitors Bureau Meeting**  
**Agenda for Tuesday, December 3, 2024**  
**5:30 p.m. at the Ringgold City Hall**

- I. Call to Order**
- II. Invited Guests**
- III. Old Business**
  - A. Approval of Minutes November 5, 2024 (pgs. 2-3)
- IV. New Business**
  - A. Financial Report- Vaughn
  - B. 2025 Resolution and Agreement for Expenditure of Municipal Excise Tax Proceeds- Vaughn (pgs. 4-7)
  - C. Managers Update- Klementisz
- IV. Executive Session – As needed, the CVB may take action on issues relating to Personnel, Land Acquisition, and/or Legal issues following the Executive Session.**
- V. Adjournment**