1. **Welcome/Call to Order – Chair Mary Macchio**  
   a. Chair Mary Macchio called the meeting to order at 12:03pm.

2. **Roll Call/Self Introductions – President/CEO Danielle Borja**  
   b. Guests present: Claire Marcus and Dani Higley from Augustine.

3. **Action Item: Approval of the Agenda for the January 21, 2020 Meeting**  
   a. Motion to approve the agenda for the January 21, 2020 Meeting by Kim Cartaino (Sheraton) and seconded by Steven Infante (Courtyard By Marriott). With a vote of 7-0-0 the motion passes.

4. **Action Item: Approval of the Minutes from the December 19, 2019 Meeting**  
   a. Motion to approve the minutes from the December 19, 2019 Meeting by Steven Infante (Courtyard By Marriott) and seconded by Jessica Lancaster (Homewood). With a vote of 7-0-0 the motion passes.

5. **Public Comments**  

   a. Augustine gave their monthly report.

7. **Action Item: Approval of Partnership Agreement with Mamba Sports Academy**  
   a. Motion to approve the new partnership agreement with Mamba Sports Academy by Kim Cartaino (Sheraton) and seconded by Steven Infante. With a vote of 7-0-0 the motion passes.
8. **Roundtable Discussion/Announcements – CVTID Membership**  
a. No discussion.

9. **Adjourn**  
a. Meeting was adjourned at 12:51pm.