

**MINUTES OF THE SPECIAL MEETING OF THE TOURISM COMMISSION OF THE
CITY OF CUDAHY, HELD AT THE, CITY LOUNGE
3455 E. LAYTON AVE., MILWAUKEE COUNTY, WI HELD
Thursday May 29, 2014 @ 6:00 P.M.**

ROLL CALL

Chairman Schlax called the meeting to order at 6:00 pm. The following answered “present” to the roll call: Vickie Boneck, Catherine Baerwald, and Dennis Carney. Excused Lee Barczak. Also present Finance Director Bruce Schuknecht.

NEW BUSINESS

Discussion and necessary action regarding potential changes to and/or selection of the proposed logo and messaging information presented by G2 Creative. **MOTION MADE BY DENNIS CARNEY, SECOND BY VICKIE BONECK** to send back to G2 Creative revisions for Option # 1 and Option # 2 for the City of Cudahy Tourism logo. Motion carried unanimously.

MOTION WAS MADE BY CATHERINE BAERWALD, SECOND BY VICKIE BONECK to adjourn the meeting at 6:39pm. Motion carried unanimously.