

# O T T A W A VISITORS CENTER

**Board Meeting Minutes**

**February 7<sup>th</sup>, 2019 – make-up meeting from January 28<sup>th</sup>, 2019 (Cancelled due to weather and power outage)**

**Present:** Chair Matt Skelly, Treasure DeWayne Cronkright, Executive Director Curt Bedei, Kevin Bressendorf, Caitlin Parker, Tom Justice, Sean Hodge, City Liaison Reed Wilson **Absent:** Vice Chair Hank Wolf, Secretary Karen Zemann, Scott Struchen, Heather Johnson, Mary Beth LeSeure, Chamber Director Boyd Palmer, Jeff Heimsoth (ex-officio), Hans Andrews (Ex-Officio), City Liaison Nancy Stisser (ex-officio) **Guest:** Ryan Searl  
Meeting Called To Order 5:10pm

<b>Subject</b>	<b>Discussion</b>	<b>Decision</b>	<b>Next Steps – Motion</b>
Public Comments	N/A	N/A	N/A
Chamber Report-Palmer	N/A	N/A	N/A

City Report- Wilson	Rt 71 corridor marketing, Neopolitan pizza place, Centru bank building sale, Madison St lofts, Anthony place, 205-7 Main St, 1303 Fulton building sale, Woolworth building project CLE, Riverfront concepts, IDOT work on Rt 23, New Subway building, Dominos, OSF, Morris Hospital, SRC Brand/ Marketing, Oktoberfest, OTB facility, Welcome sign, SBD/ TIFF	N/A	N/A
Next Board Meeting	February 25th, 2019	N/A	N/A
Next Committee Meetings	Wednesday, Feb 13th, 2019– Operations 2p, Marketing 3p, Finance emailed	N/A	N/A
Review of Minutes		1. Moved by Tom Justice 2 <sup>nd</sup> by DeWayne Cronkright	1. Motion to accept the meeting minutes from Dec 17th, 2018. Motion carried

Old Business	1. CLE, L-D Mural – No update at this time.		
New Business	<p>1. Grants – Curt and Ryan presented on the TAP Grant project with help from the City of Ottawa consisting of 4 informational digital kiosks and wayfinding signage. OVC portion is the kiosks to be installed at 4 hotels. Much discussion took place regarding funding, investment, maintenance and management of kiosks.</p> <p>2. OVC Board nomination</p>	<p>1. Moved by Tom Justice 2<sup>nd</sup> by N/A</p> <p>Moved by Matt Skelly 2<sup>nd</sup> by N/A</p> <p>2. Moved by Kevin Bressendorf 2<sup>nd</sup> by Tom Justice</p>	<p>1. Motion to allow the Director to spend up to \$35k towards OVC portion of TAP grant. Motion failed</p> <p>Motion to spend up to \$35k towards OVC portion of TAP grant with City of Ottawa if OVC receives half of the reimbursement from State. Motion failed</p> <p>2. Motion to nominate Karen Zemann, DeWayne Conkright, Mary Beth LeSeure &amp; Matt Skelly for reappointment to the OVC Board contingent upon the acceptance by the City of Ottawa of the new By-Laws for the OVC. Motion Carried.</p>

Directors Report	IOT Governors Conference on Tourism/Awards, Tour groups interested in coming to Ottawa, Looking for renter, ALNHA passport stamp	N/A	N/A
Committee Report	Operations – Marketing – Finance emailed –	Moved by DeWayne Cronkright 2 <sup>nd</sup> by Tom Justice	Motion to place January 2019 Finance report on file. Motion carried.
Adjournment	7:00pm	1. Moved by; Kevin Bressendorf 2 <sup>nd</sup> by Tom Justice	Motion to adjourn. Motion carried
Executive Session			

Minutes submitted and typed by Curt Bedei, Meeting, February 7<sup>th</sup>, 2019 (Make-up meeting from January 28<sup>th</sup>, 2018) - Quorum was established