

O T T A W A VISITORS CENTER

**Board Meeting Minutes
October 28, 2019**

Present: Chair: Matt Skelly, Vice Chair: Hank Wolf, Treasurer: Tom Justice, Kevin Bressendorf, Michael Cage, Heather Johnson, Mary Beth LeSeure, Sean Hodge, Executive Director Curt Bedei, Chamber Director: Boyd Palmer, City Representative: Dave Noble. **Absent:** Secretary: Caitlin Parker, Scott Struchen **Guests:** N/A
Meeting Called To Order 5:06pm

| Subject | Discussion | Decision | Next Steps – Motion |
|-------------------------|---|----------|---------------------|
| Public Comments | N/A | N/A | N/A |
| City Report-Noble | Iniga Pizza, YMC, Buxton, Dollar General, River Rescue, Eco Dev project, Rochelle Dev Summit, Eyesite, Strong Towns Presentation, DMV | N/A | N/A |
| Chamber Report - Palmer | Dominos on its way, Subway building, Mill race clean-up, Anthony Place, Ramps at skate park to be painted | N/A | N/A |
| Next Board Meeting | November 25, 2019 | N/A | N/A |

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| Next Committee Meetings | Wednesday, November 13, 2019– Operations 2p, Marketing 3p, Finance emailed | N/A | N/A |
| Review of Minutes | | 1. Moved by Hank Wolf 2 nd by Kevin Bressendorf | 1. Motion to accept the meeting minutes from September 23, 2019. Motion carried. |
| Old Business | 1. CLE, L-D Mural – No update | | |
| New Business | <p>1. OVC Rental – Curt mentioned that the current renter will possibly leave at the end of November, and asked what the board felt was best moving forward. He talked about financial being pretty balanced and storage and functionality issues. The Board said to continue as is.</p> <p>2. Property – Dave Noble talked to the Board about the proposed sidewalk and signage on property near 80. No action was taken</p> | N/A | N/A |

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| Directors Report | SMART Goals WCIU segments and commercial National Hike Day LFL, New Hire, FNB account | Moved by Tom Justice 2 nd by Kevin Bressendorf | Motion to table SMART Goals until further review. Motion carried. |
| Committee Report | Operations – Marketing – Finance emailed – | Moved by Mary Beth LeSeure 2 nd by Kevin Bressendorf | Motion to place October Finance report on file. Motion carried. |
| Adjournment | | 1. Moved by Mary Beth LeSeure 2 nd by Tom Justice | Motion to adjourn – 6:30pm. Motion carried |
| Executive Session | Property and personnel | 2. Moved by Mary Beth LeSeure 2 nd by Tom Justice 3. Moved by Tom Justice 2 nd by Hank Wolf | 1. Motioned into Executive Session at 555pm. Motioned Carried. 2. Motioned out of Executive Session at 625pm. Motioned Carried. |
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Minutes submitted and typed by Curt Bedei, Meeting, October 28th, 2019 - Quorum was established