

O T T A W A VISITORS CENTER

**Board Meeting Minutes
March 25th, 2019**

Present: Chair Matt Skelly, Vice Chair Hank Wolf, Treasure DeWayne Cronkright, Secretary Karen Zemann, Executive Director Curt Bedei, Scott Struchen – by video/phone, Heather Johnson, Chamber Director Boyd Palmer, Caitlin Parker, Tom Justice, Sean Hodge, City Liaison Reed Wilson **Absent:** Kevin Bressendorf, Mary Beth LeSeure, Jeff Heimsoth (ex-officio), Hans Andrews (Ex-Officio), City Liaison Nancy Stisser (ex-officio)

Guests: Dave Noble, Tami Coppen

Meeting Called To Order 5:00pm

Subject	Discussion	Decision	Next Steps – Motion
Public Comments	N/A	N/A	N/A
City Report-Wilson	Rt 71 – Rt 6 TIF, Dominos, Ottawa Dental Lab hiring 80 new, Subway on Columbus, OTB open by derby day, Anthony Place, Anna Matis Fund, Iniga Pizza open in May, YMCA new construction, Octoberfest Sept 21, SRC Arts Sept 2020, Walmart lot, Lil City lot, Wine Fest Tickets, Reddick Mansion work, AIB Not participating, Holiday Inn Express, SRC Brew Fest	N/A	N/A

Chamber Report - Palmer	Project Flour, Project Oak, Social media boot camp Apr 25 th , Randy Peterson – new manager at Farm Fleet, Commissioners Night, Brew Fest, Jackson St project, Business Afterhours honoring the Mayor, UAW Center, Buxton meeting for retail	N/A	N/A
Next Board Meeting	April 22nd, 2019	N/A	N/A
Next Committee Meetings	Wednesday, April 10th, 2019– Operations 2p, Marketing 3p, Finance emailed	N/A	N/A
Review of Minutes		1. Moved by Caitlin Parker 2 nd by Sean Hodge	1. Motion to accept the meeting minutes from Feb 25 th , 2019 Motion carried
Old Business	<ol style="list-style-type: none"> 1. CLE, L-D Mural – No update 2. OVC Board Nomination – No new nominations 3. OVC Board Re-Appointment/ Officers. – Hank and Scott have been submitted and awaiting approval from City. Karen and Dewayne will be leaving per OVC by-law term limits. 4. Budget – no update on budget 	N/A	N/A

New Business	<p>1. Property easement – Dave Noble and Tami Coppen presented maps and open discussion about the pedestrian bridge proposed to begin this year. This project will require permission of OVC to use a portion of property for walkway and possible signage. The Board did not make a final decision, but said to go through with the necessary paperwork. The board will review at the April meeting.</p>	<p>1. Moved by Tom Justice 2nd by Scott Struchen</p>	<p>1. Motion to move forward of easement requested by City of Ottawa. Motion Carried</p>
Directors Report	<p>MPP Grant was submitted – no change in amount. Still getting tour group requests, up to 20 -25, Sue and Ryan are leaving to pursue new opportunities, Update on Springfield Lobby Day, NPS Stamp – people are coming from outside Ottawa for the Stamp. Rental update.</p>	N/A	N/A
Committee Report	<p>Operations – Marketing – Finance emailed –</p>	<p>Moved by Tom Justice 2nd by Sean Hodge</p>	<p>Motion to place February 2019 Finance report on file. Motion carried.</p>

Adjournment	6:05pm	Moved by Tom Justice 2 nd by Sean Hodge	Motion to adjourn. Motion carried
Executive Session			

Minutes submitted by Karen Zemann and typed by Curt Bedei, Meeting, March 25th, 2019 - Quorum was established