

O T T A W A VISITORS CENTER

**Board Meeting Minutes
August 26th, 2019**

Present: Chair: Matt Skelly, Vice Chair: Hank Wolf, Michael Cage, Sean Hodge, Mary Beth LeSeure, Scott Struchen, Kevin Bressendorf, Executive Director: Curt Bedei, City Liaison: David Noble, and Chamber Director: Boyd Palmer. **Guest:** Donna Reynolds-OVC, one member of the public. **Absent:** Heather Johnson, Treasure: Tom Justice, Secretary: Caitlin Parker
Meeting Called To Order 5:03pm

Subject	Discussion	Decision	Next Steps – Motion
Public Comments	N/A	N/A	N/A
City Report- Noble	Follow up on business leads, meeting with Downtown Merchants, Retail attraction, downtown taxes, easement update	N/A	N/A
Chamber Report - Palmer	Buxton, Marsh. Putnam and Stark Co. presentation, Don Javiers, Business afterhours, Eco Taskforce meeting, Merchant meeting, Ethanol Plant, YMCA update	N/A	N/A
Next Board Meeting	September 23 rd , 2019	N/A	N/A

Next Committee Meetings	Wednesday, September 11th, 2019– Operations 2p, Marketing 3p, Finance emailed	N/A	N/A
Review of Minutes		1. Moved by Kevin Bressendorf 2 nd by Mary Beth LeSeure	1. Motion to accept the meeting minutes from July 22, 2019. Motion carried.
Old Business	1. CLE, L-D Mural – No update 2. Central Life Mural – John is hoping to finish at the end of the month, dedication to be made – date pending	N/A	N/A
New Business	N/A	N/A	N/A

Directors Report	Meeting with Mayor Aussem went well – events meeting to be held, Account questions were answered by Bill Peabody – a few adjustments were recommended but everything is on track, Tourism rep left – looking for replacement, OVC OAC held a meeting to discuss collaboration, Pure Wow listing for Ottawa, Flowerchick.com visit, Square switchover, LFL meeting in October	N/A	N/A
Committee Report	Operations – Marketing – Finance emailed –	Moved by Mary Beth LeSeure 2 nd by Sean Hodge	Motion to place July 2019 Finance report on file. Motion carried.
Adjournment	6:15 p.m.	Moved by Tom Justice 2 nd by Mary Beth LeSeure	Motion to adjourn. Motion carried
Executive Session	N/A	N/A	N/A

Minutes submitted and typed by Curt Bedei, Meeting, August 26, 2019 - Quorum was established