

O T T A W A VISITORS CENTER

**Board Meeting Minutes
September 23, 2019**

Present: Chair: Matt Skelly, Treasurer: Tom Justice, Secretary: Caitlin Parker, Michael Cage, Heather Johnson, Mary Beth LeSeure, Scott Struchen, Executive Director Curt Bedei, Chamber Director: Boyd Palmer, City Representative: Dave Noble. **Absent:** Vice Chair: Hank Wolf, Kevin Bressendorf, and Sean Hodge **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	Building requests the city has received. Inega Pizza, YMCA new building fundraising, Buxton, Anthony Place, Dollar General, River Rescue, Downtown waterfront delays, Beehive, Roxy Cinemas, Pedestrian Bridge, Contamination Clean-Up, Patio Plus, Water Main Replacement, and City Maintenance about to begin.	N/A	N/A
Chamber Report - Palmer	Economic Development Task Force visit to Ottawa Dental Lab. Update on Video Gaming.	N/A	N/A

Next Board Meeting	October 28, 2019	N/A	N/A
Next Committee Meetings	Wednesday, October 9, 2019– Operations 2p, Marketing 3p, Finance emailed	N/A	N/A
Review of Minutes		1. Moved by Scott Struchen 2 nd by Mary Beth LeSeure	1. Motion to accept the meeting minutes from August 26, 2019. Motion carried.
Old Business	1. CLE, L-D Mural – No update 2. Central Life Mural – to be completed on September 27.		
New Business	1. Increase in individuals downtown laying/sleeping on benches.		

Directors Report	Year-end financial statements provided. City of Ottawa events meeting on October 3. Restaurant week in downtown Sept. 15-21, positive feedback received. Meeting took place with Midwest Living to discuss Ottawa and tourism. Flower Chick wrote blog about Ottawa follow-up visit and article to come. Looking for Lincoln committee meeting in Ottawa at Reddick Mansion. Reddick Mansion to host Lincoln impersonator performance in March.	N/A	N/A
Committee Report	Operations – Marketing – Finance emailed –	Moved by Mary Beth LeSeure 2 nd by Scott Struchen	Motion to place August 2019 Finance report on file. Motion carried.
Adjournment	6:13 p.m.	Moved by Mary Beth LeSeure 2 nd by Caitlin Paker	Motion to adjourn. Motion carried
Executive Session	N/A		

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Minutes submitted and typed by Caitlin Parker, Meeting, September 23, 2019 - Quorum was established