

O T T A W A

VISITORS CENTER

Board Meeting Minutes
 Monday, April 27, 2020
 5:04 p.m.

Present: Chair: Matt Skelly, Vice Chair: Hank Wolf, Secretary: Caitlin Parker, Treasuere Bressendorf, Michael Cage, Sean Hodge, Mary Beth LeSeure, Scott Struchen, Executive Representative: Dave Noble, and Chamber Director: Jeff Hettrick. **Absent:** Heather Joh

Subject	Discussion	Decision
Public Comments	N/A	N/A
City Report - Noble	Discussed financial programs available for local businesses and potentially 1099 contractors. City continues to respond to nation-wide site searches for industrial projects. The lock and dam is scheduled to close on June 27th for 120 days for construction.	N/A
Chamber Report - Hettrick	Pivoted what the Chamber has been doing. Working hard to collect information on grants, loans, awards - most targeted to small businesses, in the tourism industry. Connecting with members to encourage them to apply/submit as applicable. Encouraging businesses to begin planning for re-opening. "Ottawa is a safer alternative" messages geared towards tourists for when the shelter-in-place is lifted.	N/A
Next Board Meeting	Monday, May 18, 2020	N/A
Next Committee Meetings	Wednesday, May 13, 2020 - Operations 1 p.m., Marketing 2 p.m., Finance emailed	N/A
Review of Minutes	N/A	Moved by Scott Struchen 2nd by Mary Beth LeSeure

Old Business	2020 Budget	Moved by Scott Struchen 2nd by Sean Hodge
New Business	Mural Accounts	N/A
Director's Report	Promoting local restaurants providing carry-out/delivery, etc. Set up the Ottawa Cares page that lists open businesses. Limited marketing running. Still receiving requests for additional information/tours. Summer events and applicable restrictions for those events are unknown at this point. In contact with Heritage Corridor. A new map was discussed. Looking into augmented reality. Researching the addition of advertisement spaces on our website. No update from the city regarding board nominations.	N/A
Committee Report	Operations - Potential renter Marketing - Finance emailed -	Moved by Sean Hodge 2nd by Hank Wolf
Adjournment	6:09 p.m.	Scott Strutchen, 2nd Sean Hodge

Minutes typed and submitted by Caitlin Parker, Meeting, April 27, 2020 - Quorum was

r: Tom Justice, Kevin
e Director: Curt Bedei, City
nson **Guests:** N/A

Next Steps - Motion
N/A
N/A
N/A
N/A
N/A
Motion to accept the meeting minutes from March 23, 2020. Motion carried.

Motion to accept the 2020 budget as presented.
Motion carried.

N/A

N/A

Motion to place March 2020 Finance report on file.
Motion carried.

Motion to adjourn. Motion carried.

established