

# O T T A W A

## VISITORS CENTER

Board Meeting Minutes  
 Monday, August 23, 2021  
 5:04 p.m.

**Present:** Chair: Hank Wolf, Vice Chair: Matt Skelly, Secretary/Treasurer: Caitlin Parker, Kevin Bressendorf, Mike Cage, Sean Hodge, Mary Beth LeSeure, and Scott Struchen, and Executive Director: Curt Bedei, Chamber Director: Jeff Hettrick. **Absent:** Heather Johnson, City Representative: Dave Noble. **Guests: N/A**

Subject	Discussion	Decision	Next Steps - Motion
Public Comments	N/A	N/A	N/A
City Report - Noble	N/A	N/A	N/A
Chamber Report - Hettrick	Farmer's Market every Saturday. Over 120 positions were promoted at the drive-through job fair. Annual meeting next month. Jeff provided an update on the City of Ottawa.	N/A	N/A
Next Board Meeting	Monday, September 27, 2021	N/A	N/A
Next Committee Meetings	TBD	Moved by Matt Skelly, 2nd by Caitlin Parker.	Motion to place the finance report on file.
Review of Minutes	Review of minutes from August 5, 2021	Moved by Caitlin Parker, 2nd by Mike Cage.	Motion to approve the minutes from August 5, 2021. Motion carried.
Old Business	Committee Meetings - Based on the survey, the best times for the meetings are from Tuesdays & Thursday from 12 - 1 p.m. & 3 - 4 p.m. Curt to send 30-minute committee meeting invites to the group.	N/A	N/A

New Business		Moved by Scott Struchen, 2nd by Kevin Bressendorf.	Motion to instruction chair and Scott to meet with Curt to discuss the future of the organization. Motion carried.
Director's Report	The Times did a story on murals. Including a mention that if anyone wanted to feature The Times mural on their building, to please contact OVC. One business and a school contacted Curt. Curt to include on the agenda for the next board meeting. Tennant had tree branches in front of their entrance. Curt removed the remnants. WGN created a revised proposal and the Heritage Corridor committed \$3,000 of the \$10,800 commitment. Added digital components as well.	N/A	N/A
Committee Report	N/A	N/A	N/A
Executive Session	5:26 p.m.	Moved by Hank Wolf, 2nd by Caitlin Parker	Motion to move into Executive Session for future planning. Motion carried.
		Present: Chair: Hank Wolf, Vice Chair: Matt Skelly, Secretary/Treasurer: Caitlin Parker, Kevin Bressendorf, Mike Cage, Mary Beth LeSeure	
	5:26 p.m.	Curt Bedei and Jeff Hettrick left the meeting.	
	5:35 p.m.	Scott Struchen joined the meeting.	

	5:47 p.m.	Sean Hodge joined the meeting.	
	6:25 p.m.	Moved by Mary Beth, 2nd by Sean Hodge.	Motion to move out of Executive Session. Motion carried.
		Present: Chair: Hank Wolf, Vice Chair: Matt Skelly, Secretary/Treasurer: Caitlin Parker, Kevin Bressendorf, Mike Cage, Sean Hodge, Mary Beth LeSeure, and Scott Struchen.	
Adjournment	6:30 p.m.	Moved by Scott Struchen, 2nd by Kevin Bressendorf.	Motion to adjourn. Motion carried.

Minutes typed and submitted by Caitlin Parker, Meeting, August 23, 2021 - Quorum was established