

# OTTAWA VISITORS CENTER

## Board Meeting Minutes

Wednesday, October 19, 2022 - 4 p.m.

Present: Chair: Hank Wolf, Secretary/Treasurer: (Hank Wolf - substitute), Mary Beth LeSeure, Richard Crum, Heather Johnson, Scott Struchen. OVC Representative: Donna Reynolds.

Absent: Holli Clark, Holly Gage, Matt Skelly

Guests: Jeff Hettrick

Subject	Discussion	Decision	Next Steps - Motion
Call to Order	October 19, 2022 4:15pm		
Public Comments	None		
Next Board Meeting	November 16, 2022 4pm Location- Ottawa City Hall & Google Meet		
Review of Minutes	Review/Discussion regarding OVC Board Meeting Minutes held on September 21, 2022	Moved by: S_Struchen 2 <sup>nd</sup> by: M. LeSeure	Motion to approve OVC Board Meeting minutes from September 21 <sup>th</sup> as presented. Voted - Motion carried.
Finance Report	Review/Discuss Financial results for August-September 2022.  OVC will renew office space rental on LaSalle Street, to its current tenant, for the term of Jan 1, 2023 thru Dec 31, 2023. Donna will work on the rental agreement.	Moved by: M_LaSeure 2 <sup>nd</sup> by: R. Crum	Motion to approve Finance Report as presented. Voted - Motion carried.
City Report - Noble	Dave Nobel was unable to attend this meeting. Jeff Hettrick provided a brief update on Dave's behalf, including mention of the YMCA Project.	n/a	n/a
Chamber Report - Hettrick	Jeff Hettrick provided an update on some of the Chambers activities and accomplishments for the past month. Jeff also provided a review of several upcoming events.	n/a	n/a

OVC Report – Donna Reynolds	<p>Donna provided updates to OVC Board members prior to the meeting via email.</p> <p>Donna shared information related to recent and upcoming events.</p> <p>Donna and Hank shared information about an upcoming series of meetings with the City of Ottawa, Chamber of Commerce, Heritage Corridor, and OVC. The purpose of these meetings is to better understand Ottawa’s Vision and then seek alignment on the roles the each of these organizations will play in support of such vision.</p> <p>Donna gave a progress report on OVC short-term and long-term objectives.</p>	n/a	n/a
Old Business	We revisited the OVC Office Space rental decision and discussed the potential of OVC using this space in the longer term.	n/a	n/a
New Business	We revisited the Ottawa Vision meeting to be held on October 21 and encouraged participation by any members of the OVC Board.	n/a	n/a
Executive Session	None		
Adjournment	5:15 p.m.	Moved by: H. Johnson 2 <sup>nd</sup> by: M. LeSeure	Motion to adjourn. Voted - Motion carried.