

O T T A W A VISITORS CENTER

**Board Meeting Minutes
February 27th, 2017**

Present: Chair Kevin Steward, Vice Chair Matt Skelly, Secretary Karen Zemann, Treasure DeWayne Cronkright, Executive Director Curt Bedei, Kevin Bressendorf, Hank Wolf, City Liaison Reed Wilson (ex-officio), **Absent:** Scott Struchen, Mary Olson, Mark Stoudt, Chamber Director Boyd Palmer (ex-officio), Jeff Heimsoth (ex-officio), Hans Andrews (Ex-Officio), City Liaison Nancy Stisser (ex-officio), Meeting Called To Order 5:05pm

Subject	Discussion	Decision	Next Steps – Motion
Public Comments	N/A	N/A	N/A
Chamber Report-Palmer	Reed Wilson presented report on Boyds behalf. 2017 good year, beautification continues, 5 block streetscapes, 4-5 façade grants, more economic growth for downtown, 4 new stores, Pink Chihuahua in town	N/A	N/A

City Report- Wilson	Lone Buffalo construction, Redevelopment of McDonalds, health care centers, senior facilities interested, main street building, little city building lot closed on	N/A	N/A
Next Board Meeting	Scheduled for Monday April 24th, 2017	N/A	N/A
Next Committee Meetings	Wednesday, May 10th, 2017– Operations 2p, Marketing 3p, Finance 4p	N/A	N/A
Review of Minutes		Moved by Kevin Bressendorf 2 nd by Hank Wolf	Motion to accept the meeting minutes from 2/27/17 Motion Carried
Old Business	1.Rental Agreement – Committee to meet with RMA in the next couple of weeks date TBD 2. 17-18 Budget Update – Meeting with Peabody on March 28. DeWayne will attend with Donna and Curt. 3. OVC Funding committee will be meeting periodically to discuss a new funding agreement come 2018 fiscal 4. Streetscapes mural should be going back up soon. 2 week turnaround, Thomas Melvin will do any necessary touch ups later.	N/A	N/A

New Business	Funding committee will consist of Scott Struchen, Mark Stoudt, and DeWayne Cronkright to discuss a new funding agreement.	N/A	N/A
Directors Report	Announced Mark Stoudts request to be removed from the board due to more active work and family life. Must seek out new replacement. Won 2 awards at the Gov Conference, Darley episode screening and debut, craft beer event and logo, morel fest, increase in activity on new website, 27 requests for info and 6 tours, IOT Tour, ICCVB Conference	N/A	N/A
Committee Report	Operations – Rental agreement and Intern Marketing – DNM Finance emailed and met in person	Moved by Kevin Steward; 2 nd by Matt Skelly	Motion to place March finances on file. Motion carried.
Adjournment	5:53pm	Moved by DeWayne Cronkright; 2 nd by Kevin Bressendorf	Motion to adjourn. Motion carried
Executive Session			

Minutes submitted by Karen Zemann and typed by Curt Bedei, Meeting March 27th, 2017 - Quorum was established