

O T T A W A VISITORS CENTER

**Board Meeting Minutes
May 21st, 2018**

Present: Chair Matt Skelly, Vice Chair Hank Wolf, Executive Director Curt Bedei, Kevin Bressendorf, Mary Beth LeSeure, Chamber Director Boyd Palmer, City Liaison Reed Wilson **Absent:** Secretary Karen Zemmann, Treasure DeWayne Cronkright, Scott Struchen, Jeff Heimsoth (ex-officio), Hans Andrews (Ex-Officio), City Liaison Nancy Stisser (ex-officio) **Guest:** Mayor
Meeting Called To Order 5:09pm

Subject	Discussion	Decision	Next Steps – Motion
Public Comments	N/A	N/A	N/A
Chamber Report-Palmer	New downtown guide, Walmart grocery, cricket wireless, downtown parking, Chad Lucas building on court st, river property for TIF, project forte	N/A	N/A
City Report-Wilson	CVS open, Holiday Inn construction, 5 new businesses in downtown, July 8 th for canal work, AIB Judges June 19 th – 20 th , Eco Dev site is up, Jackson St Plaza , American Duchesss Aug 19 – 21 st , SRC Shaw Media	N/A	N/A

Next Board Meeting	June 18th, 2018	N/A	N/A
Next Committee Meetings	Wednesday, June 13th, 2018– Operations 2p, Marketing 3p, Finance emailed	N/A	N/A
Review of Minutes		1. Moved by Mary Beth LeSeure 2 nd by Hank Wolf	1. Motion to accept the meeting minutes from April 23rd, 2018. Motion carried
Old Business	<ol style="list-style-type: none"> 1. CLE, L-D Mural –Curt gave an update on the panel removal. Waiting on CLE to determine complete removal date. Mayor talked about looking for locations to reinstall mural. 2. Nomination of new board members. Matt would get the committee together. Mary Beth was going to follow up with her lead. 		

New Business	1. Mural Committee – Matt spoke about meeting on Friday May 18 th with Peg Breslin and the Mayor. Brush With History would speak with their group and OVC would speak with each other. Curt will put together a draft an agreement of communication and operations with Brush With History.		
Directors Report	New Commercial on WCIU, Il Bi Cent. Stamp, Looking For Lincoln paperwork, Springfield Lobby Day visit, Visitors from Minn. And Milwaukee because of Darley, review of promotions for wine fest, building repair report, interview update.	N/A	N/A
Committee Report	Operations – Matt, talked about mural, building, and interviews Marketing – Finance emailed – SENT - Karen	Moved by; Hank Wolf 2 nd by Mary Beth LeSeure	Motion to place Finance report on file. Motion carried.
Adjournment	6:04pm	Moved by; Mary Beth LeSeure 2 nd by Hank Wolf	Motion to adjourn. Motion carried
Executive Session			

Minutes submitted and typed by Curt Bedei, Meeting May 21st, 2018 - Quorum was established