

O T T A W A VISITORS CENTER

**Board Meeting Minutes
June 18th, 2018**

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

Meeting Called To Order 5:10pm

Subject	Discussion	Decision	Next Steps – Motion
Public Comments	N/A	N/A	N/A
Chamber Report-Palmer	NC Eco Dev. 1 top 40 micropolitan, Downtown retail prospects	N/A	N/A

City Report- Wilson	NCI 8 – 10 leads/mo, Rt 71 corridor project going forward TIF, Holiday Inn construction, Former Walmart property prospect, Carson/Wolworth project moving forward, Canal Rewatering project July 8-9, Court st. Pub project, New BASH opening, Downtown retail & restaurants, Little City Building project, American Duchesss Aug 19 – 21 st , SRC Shaw Media, Anthony project, IL historic tax credit.	N/A	N/A
Next Board Meeting	July 23rd, 2018	N/A	N/A
Next Committee Meetings	Wednesday, July 11th, 2018– Operations 2p, Marketing 3p, Finance emailed	N/A	N/A
Review of Minutes		1. Moved by Mary Beth LeSeure 2 nd by Scott Struchen	1. Motion to accept the meeting minutes from May 21st, 2018. Motion carried

Old Business	<ol style="list-style-type: none"><li data-bbox="459 245 995 326">1. CLE, L-D Mural – No update at this time<li data-bbox="459 331 995 451">2. Nomination of new board members. Matt was waiting to hear from Kevin.	N/A	N/A
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<p>New Business</p>	<ol style="list-style-type: none"> 1. Mural Committee agreement – The mural committee and the OVC will each work out an agreement with each other. 2. Bank account names 3. Office rental – after some discussion Hank will meet with Curt to talk about factors into renting the property and will present to the board the findings at a future meeting. 4. Mural insurance – Curt mentioned that the murals are insured if they cause damage, but not if the murals get damaged. The costs will be given to the mural committee to consider. 5. Building/property improvements – Curt updated the board on the improvements and the façade grant. Discussed that he hasn't received a quote on the parking lot yet but will be hearing from contractors. 	<ol style="list-style-type: none"> 1. Moved by; Kevin Bressendorf 2nd by Mary Beth LeSeure 2. Moved by; Kevin Bressendorf 2nd by Mary Beth LeSeure 5. Moved by; Hank Wolf 2nd by Kevin Bressendorf 	<ol style="list-style-type: none"> 1. Motion to accept previously made mural committee by-laws and submit to mural committee as an order of operation Motion carried. 2. Motion to remove Kevin Steward from the bank accounts and add Matt Skelly. Motion carried. 5. Motion to vote via email on the cost to do the parking lot.
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Directors Report	Darley people came from Chicago Suburbs wanting to do the itinerary, Canal rewatering project is now an official IL. Bicentennial event along with the Lincoln dial, Walts play was cancelled	N/A	N/A
Committee Report	Operations – Marketing – Finance emailed – SENT - Karen	Moved by; Hank Wolf 2 nd by Scott Struchen	Motion to place Finance report on file. Motion carried.
Adjournment	6:10pm	Moved by; Mary Beth LeSeure 2 nd by Scott Struchen	Motion to adjourn. Motion carried
Executive Session			

Minutes submitted and typed by Curt Bedei, Meeting June 18th, 2018 - Quorum was established