

O T T A W A VISITORS CENTER

**Board Meeting Minutes
June 26th, 2017**

Present: Chair Kevin Steward, Vice Chair Matt Skelly, Executive Director Curt Bedei, Hank Wolf, Scott Struchen, Mary Beth LeSeure, Chamber Director Boyd Palmer (ex-officio), City Liaison Reed Wilson (ex-officio), Megan Cantlin (OVC Consultant), Peter Limberger, Nathan Watson, Peter Vidal **Absent:** Treasure DeWayne Cronkright, Secretary Karen Zemann, Kevin Bressendorf, Mary Olson, 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	Nathan Watson and Peter Vidal from CL Enterprises gave a presentation on the Woolworth building project. This project would affect the Lincoln Douglas Mural. They are open to ideas regarding the mural. The board discussed that an agreement would need to be made and someone would need to look the mural over to determine its stability. There is a standing contract of 25 years for the mural in its current location to be on the building.	N/A	N/A

Chamber Report-Palmer	Project RED, Ivan Baker EDC submitted 9 sites/ 2 Ottawa. China inquiry, Dollar General additional location, Family Video moved, LaSalle St new stores	N/A	N/A
City Report-Wilson	Tornado relief, evaluation of trees, DCO Grant available, AWSO coming back July 3 rd , CVS/ McD's project starting soon, Gailey Eye clinic opening July 26, Main St buildings, Restaurants, agrisoft, AIB Judges	N/A	N/A
Next Board Meeting	Scheduled for Monday July 24, 2017	N/A	N/A
Next Committee Meetings	Wednesday, July 12th, 2017– Operations 2p, Marketing 3p, Finance 4p	N/A	N/A
Review of Minutes		Moved by Matt Skelly 2 nd by Scott Struchen	Motion to accept the meeting minutes from 5/22/17 Motion Carried

Old Business	1.Rental Agreement –Still waiting on official transfer of property per the City to resume talks with new owner 2. Peltier Mural – a brush with history decided to postpone project for 2-3 years 3. Lincoln – Douglas Mural – please see public comment	N/A	N/A
New Business	Woolworth Façade Improvement Plan – CL Enterprises presentation	N/A	NA
Directors Report	Billboard for Riverfest and Walts play, pamphlet for Riverfest, Music in the Park, American Wind Symphony, comparison chart website analytics past and current month, Wine Fest/shuttle, Readers Digest Nicest Place contest	N/A	N/A
Committee Report	Operations – DNM Marketing – DNM Finance emailed Funding Committee – Scott gave an update regarding current discussion of the OVC funding for next year.	Moved by Kevin Steward; 2 nd by Scott Struchen	Motion to place Finance report on file. Motion carried.

Adjournment	6:25pm	Moved by Matt Skelly; 2 nd by Kevin Steward	Motion to adjourn. Motion carried
Executive Session		N/A	N/A

Minutes submitted by Curt Bedei and typed by Curt Bedei, Meeting June 26th, 2017 - Quorum was established