

# O T T A W A VISITORS CENTER

**Board Meeting Minutes  
July 24th, 2017**

**Present:** Chair Kevin Steward, Vice Chair Matt Skelly, Executive Director Curt Bedei, Treasure DeWayne Cronkright, Secretary Karen Zemann, Kevin Bressendorf, Mary Olson, Hank Wolf, Scott Struchen, Mary Beth LeSeure, Chamber Director Boyd Palmer (ex-officio), City Liaison Reed Wilson (ex-officio), **Absent:** Jeff Heimsoth (ex-officio), Hans Andrews (Ex-Officio), City Liaison Nancy Stisser (ex-officio),  
Meeting Called To Order 5:00pm

Subject	Discussion	Decision	Next Steps – Motion
Public Comments	Reed Wilson updated the group about the Byway agreement and funding	N/A	N/A
Chamber Report-Palmer	Econ update – several counties, Project RED, dental lab expanding, christies shower – new store, Walk in Thyme and others along LaSalle St, Dollar General – freestanding, eye clinic	N/A	N/A
City Report-Wilson	Jackson St project – looking for ideas, McDonalds project, 6 more stores downtown and 3 new restaurants, Rodger Brooks presentation	N/A	N/A

Next Board Meeting	Scheduled for Monday August 28th, 2017	N/A	N/A
Next Committee Meetings	Wednesday, September 13th, 2017– Operations 2p, Marketing 3p, Funding 4p Finance emailed	N/A	N/A
Review of Minutes		Moved by Scott Struchen 2 <sup>nd</sup> by Karen Zemann	Motion to accept the meeting minutes from 6/26/17 Motion Carried
Old Business	1.Rental Agreement – Update, Reddick Mansion will be transferred over to the RMA in a couple of months. When that happens our talks can resume. 2. CL Enterprises/ LD Mural – discussion of requirements the mural committee suggested for an agreement with CL.	N/A	N/A
New Business	N/A	N/A	NA

Directors Report	Annette Barr is almost complete with digitizing the murals, Rep from Looking for Lincoln will be in town, Rep from McHenry Co will be in town, new mural idea in discussion with a brush with history, had several inquires about moving here, 52M impressions so far for Travels With Darley, billboards, geofencing	N/A	N/A
Committee Report	Operations – DNM Marketing – riverfest, scarecrow, Oktoberfest, chris kringle, geofencing Finance emailed Funding Committee – DNM	Moved by DeWayne Cronkright; 2 <sup>nd</sup> by Karen Zemann	Motion to place Finance report on file. Motion carried.
Adjournment	6:00pm	Moved by Kevin Steward ; 2 <sup>nd</sup> by Karen Zemann	Motion to adjourn. Motion carried
Executive Session		N/A	N/A

Minutes submitted by Karen Zemann and typed by Curt Bedei, Meeting July 24<sup>th</sup>, 2017 - Quorum was established