

O T T A W A VISITORS CENTER

**Board Meeting Minutes
August 27th, 2018**

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

Meeting Called To Order 5:02pm

Subject	Discussion	Decision	Next Steps – Motion
Public Comments	N/A	N/A	N/A
Chamber Report- Palmer	Pet Smart retention calls, American Duchess - good turn out, Reddicks had around 40 visitors each day, Round table discussion – Aug 7 – 164 leads, looking for full service buildings, exact figures from utility companies, 15-20 acres and internet service	N/A	N/A

City Report- Wilson	OmniPrize meeting around 62 artists signed up, AIB awards to be announced-sending 4 to 5 people, Jackson St Project architect Oct 15, Riverfront project, Little City construction, 205-207 main st – 1 bid, SRC – Shaw Media, buildings open for retail	N/A	N/A
Next Board Meeting	September 24th, 2018	N/A	N/A
Next Committee Meetings	Wednesday, Sept 12th, 2018– Operations 2p, Marketing 3p, Finance emailed	N/A	N/A
Review of Minutes		1. Moved by Scott Struchen 2 nd by DeWayne Cronkright	1. Motion to accept the meeting minutes from July 23rd, 2018. Motion carried

Old Business	<ol style="list-style-type: none"> 1. CLE, L-D Mural – Hoping to get an update from Peter. 2. Nomination of new board members. Met with new candidates last week. All were eager and interested to join. 3. Office Rental 4. Mural Committee Agreement – nothing to add at this time 	<ol style="list-style-type: none"> 2. Moved by Kevin Bressendorf 2nd by Karen Zemann 3. Moved by Hank Wolf 2nd by Mary Beth LeSeure 	<ol style="list-style-type: none"> 2. Motion to nominate the candidates (Caitlin Chrzanowski, Tom Justice, Shawn Hodge, Heather Johnson, Fielding Lockas) to the OVC Board pending City Council approval. Motion carried. 3. Motion to do a feasibility study on the OVC Building – come back to the board in 1 month. Hank to Chair. Motion Carried
New Business	OVC Parking lots – discussion about usage and concern for wear and tear from non-patrons.	N/A	N/A
Directors Report	New Sign was placed, gutters to be installed. Tangled Roots on cover of Travel Illinois, Cory Jobe in town for the reception and unveiling. Travelers from Florida because of Darley episode. Attending conferences next month.	N/A	N/A
Committee Report	Operations – Marketing – Finance emailed –	Moved by; Mary Beth LeSeure 2 nd by DeWayne Cronkright	Motion to place Finance report on file. Motion carried.

Adjournment	6:34pm	Moved by; Kevin Bressendorf 2 nd by Mary Beth LeSeure	Motion to adjourn. Motion carried
Executive Session			

Minutes submitted by Karen Zemann and typed by Curt Bedei, Meeting August 27th, 2018 - Quorum was established