

O T T A W A VISITORS CENTER

**Board Meeting Minutes
August 28th, 2017**

Present: Chair Kevin Steward, Vice Chair Matt Skelly, Executive Director Curt Bedei, Treasure DeWayne Cronkright, Secretary Karen Zemann, Kevin Bressendorf, Mary Olson, Mary Beth LeSeure, Chamber Director Boyd Palmer (ex-officio), City Liaison Reed Wilson (ex-officio), **Absent:** Hank Wolf, Scott Struchen, 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 |
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| Public Comments | | N/A | N/A |
| Chamber Report-Palmer | Meeting of downtown merchants, Ill Cement Company looking for property, project maple looking for property, Chamber video | N/A | N/A |
| City Report-Wilson | BASH, 3 new stores for downtown, Carson project going forward, Late Sept for planting of streetscapes project, Chamber video, Cora Pope home project, Businesses out north by 71 for Economic Development project. | N/A | N/A |

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| Next Board Meeting | Scheduled for Monday September 25th, 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 Karen Zemann 2 nd by DeWayne Cronkright | Motion to accept the meeting minutes from 7/24/17 Motion Carried |
| Old Business | 1.Rental Agreement – Update, Reddick Mansion has been transferred to the RMA. Waiting to hear from them to resume talks. Curt to talk to owner of Nelson Property. | N/A | N/A |
| New Business | N/A | N/A | NA |

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| Directors Report | Tax Report is in for 16-17, increase of people wanting to move here, issues with attractions being closed, geofencing going well, looking for Lincoln meeting went well and working with them more, first loopers in, New Mural purposed, | N/A | N/A |
| Committee Report | Operations – DNM Marketing –DNM Finance emailed - SENT Funding Committee – discussed future obligations and goals | Moved by DeWayne Cronkright; 2 nd by Karen Zemann | Motion to place Finance report on file. Motion carried. |
| Adjournment | 6:15pm | Moved by DeWayne Cronkright ; 2 nd by Kevin Bressendorf | Motion to adjourn. Motion carried |

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| Executive Session | OVC Funding | <ol style="list-style-type: none"> 1. Moved by Matt Skelly 2nd by Karen Zemann 2. Moved by DeWayne Cronkright 2nd by Kevin Steward | <ol style="list-style-type: none"> 1. Motion to go into Executive Session. Motion carried 2. Motion to close Executive Session. Motion carried |
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Minutes submitted by Karen Zemann and typed by Curt Bedei, Meeting August 28th, 2017 - Quorum was established