

O T T A W A VISITORS CENTER

**Board Meeting Minutes
September 21, 2017**

Present: Chair Kevin Steward (by phone), Vice Chair Matt Skelly, Executive Director Curt Bedei, Kevin Bressendorf, Mary Olson, Mary Beth LeSeure, Hank Wolf, Scott Struchen, Chamber Director Boyd Palmer (ex-officio), City Liaison Reed Wilson (ex-officio), **Absent:** Treasure DeWayne Cronkright, Secretary Karen Zemann, Jeff Heimsoth (ex-officio), Hans Andrews (Ex-Officio), City Liaison Nancy Stisser (ex-officio),
Meeting Called To Order 9:02am

Subject	Discussion	Decision	Next Steps – Motion
Public Comments	N/A	N/A	N/A
Chamber Report-Palmer	N/A	N/A	N/A
City Report-Wilson	N/A	N/A	N/A
Next Board Meeting	N/A	N/A	N/A
Next Committee Meetings	N/A	N/A	N/A

Review of Minutes	N/A	N/A	N/A
Old Business	N/A	N/A	N/A
New Business	<p>1. OVC Rental Agreement – Proposed lease scheduled to start October 1st - 2017 upon acceptance. Need to discuss and review more.</p> <p>2. Property – Others interested in property, Good layout, future value in downtown locations, OVC has an opportunity to increase presence,</p>	<p>1. N/A</p> <p>2. Motion by Matt Skelly; 2nd by Kevin Bressendorf</p> <p>Motion by Matt Skelly; 2nd by Kevin Bressendorf</p>	<p>1. NA</p> <p>2. Motion to go up to \$175 for property and authorize Matt Skelly, Kevin Bressendorf, and Scott Struchen to act on OVC Boards behalf in Bank decisions, and advise Curt (has ability to sign contracts) 6-1 Motion carried</p> <p>Motion to engage Debbie Burns to be OVC realtor. Motion carried</p>
Directors Report	N/A	N/A	N/A

Committee Report	N/A	N/A	N/A
Adjournment	10:27am	Moved by Mary Beth LeSeure ; 2 nd by Hank Wolf	Motion to adjourn. Motion carried
Executive Session			

Minutes submitted by Curt Bedei and typed by Curt Bedei, Meeting September 21, 2017 - Quorum was established