

Minutes from Ottawa Visitors Center Executive Session October 23rd 2017

Motion to go into Executive Session with Debbie Burns and Boyd Palmer.

Moved by Matt Skelly 2nd by Kevin Bressendorf

Motioned passed

Inspection on property was done

HVAC requesting to be replaced – Curt will get 3 bids

How do we move forward with the purchase was a topic of discussion.

Mayor suggested the City could purchase and the OVC would pay back from the budget we are given

Curt will have an appraisal done of the property by Scott Stewart

Motion to move out of Executive Session

Moved by Matt Skelly 2nd by Kevin Steward

Motion passed

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

Minutes submitted by Karen Zemann and typed by Curt Bedei, Meeting October 23rd, 2017 - Quorum was established