

O T T A W A VISITORS CENTER

Board Meeting Minutes

April 22nd, 2019

Present: Chair Matt Skelly, Treasure DeWayne Cronkright, Kevin Bressendorf, Mary Beth LeSeure, Executive Director Curt Bedei, Scott Struchen, Tom Justice, Sean Hodge, Chamber Director Boyd Palmer, City Liaison Reed Wilson **Absent:** Vice Chair Hank Wolf, Secretary Karen Zemann, Heather Johnson, Caitlin Parker, Jeff Heimsoth (ex-officio), Hans Andrews (Ex-Officio), City Liaison Nancy Stisser (ex-officio) **Guests:** Mayor Eschbach, Dave Noble,

Meeting Called To Order 5:07pm

Subject	Discussion	Decision	Next Steps – Motion
Public Comments	Presentation by Dave Noble on Property easement and signage	N/A	N/A
City Report-Wilson	OTB, Madison St Project/lofts, Main St building, RT 71 Corridor project, CLE Jackson St project, Buxton, Wine Fest, SRC Brand website	N/A	N/A
Chamber Report - Palmer	New relocation book, Surplus/ leakage data, Mike Suffin award, Save A lot, Urgo, Hermanns, Sigon Shampoo/ management	N/A	N/A
Next Board Meeting	May 20 th , 2019	N/A	N/A

Next Committee Meetings	Wednesday, May 8th, 2019– Operations 2p, Marketing 3p, Finance emailed	N/A	N/A
Review of Minutes		1. Moved by DeWayne Cronkright 2 nd by Mary beth LeSeure	1. Motion to accept the meeting minutes from Mar 25 th , 2019. Motion carried
Old Business	<ol style="list-style-type: none"> 1. CLE, L-D Mural – No update 2. OVC Board Nomination – 3. OVC Board Re-Appointment/ Officers. 4. Budget – Budget to be passed by the City on April 30th at 6pm during a special meeting. 	<ol style="list-style-type: none"> 2. Moved by DeWayne Cronkright 2nd by Scott Struchen 3. Moved by Tom Justice 2nd by Scott Struchen 3b. Moved by Tom Justice 2nd by Scott Struchen 	<ol style="list-style-type: none"> 2. Motion to nominate Mike Cage from Holiday Inn for appointment to the OVC Board. Motion carried 3a. Motion to nominate Caitlin Parker the new secretary of the OVC Board. Motion carried. 3b. Motion to nominate Heather Johnson as the new Treasure of the OVC Board. Motion carried

New Business	<ol style="list-style-type: none"> 1. May Board meeting – moved up one week because of Memorial Day. Meeting will be May 20th, 2019. 2. Central Life mural/ John Pugh – Mayor reported that Keith from Ottawa masonry will apply skimcoat for a charge. He will also provide scaffolding 3. Authorization of Signers – With the departure of DeWayne and Karen, Curt will need new signers to be authorized for the bank. 	<ol style="list-style-type: none"> 2. Moved by Mary Beth LeSeure 2nd by DeWayne Cronkright 3. Moved by Tom Justice 2nd by Kevin Bressendorf 	<ol style="list-style-type: none"> 2. Motion not to exceed \$6000 for applying skimcoat to Central Life Building. Motion Carried (Tom and Kevin voted nay – would like to see a itemized budget for project) 3. Motion to have Mary Beth LeSeure and Heather Johnson as authorized account signers. Motion Carried.
Directors Report	Rental update, Ketra and Joey hired, reimbursement policy, Current marketing pieces.	N/A	N/A
Committee Report	Operations – Marketing – Finance emailed –	Moved by Tom Justice 2 nd by Mary Beth	Motion to place March 2019 Finance report on file. Motion carried.
Adjournment	6:26pm	Moved by Kevin Bressendorf 2 nd by Tom Justice	Motion to adjourn. Motion carried

Executive Session	<p>Property</p> <p>Roll call going in – Matt, Scott, Sean, Tom, Kevin, Mary Beth.</p> <p>Roll Call coming out - Matt, Scott, Sean, Tom, Kevin, Mary Beth.</p>	<p>Moved by Tom Justice 2nd by Mary Beth LeSeure</p> <p>Moved by Mary Beth LeSeure 2nd by Tom Justice</p>	<p>Motion to go into Executive Session. Motion Carried. 6:20pm</p> <p>Motion to come out of Executive Session. Motion Carried. 6:25pm</p>

Minutes submitted and typed by Curt Bedei, Meeting, April 22nd, 2019 - Quorum was established