

O T T A W A VISITORS CENTER

**Board Meeting Minutes
August 22, 2016**

Present: Chair Kevin Steward, Vice Chair Matt Skelly, Secretary Karen Zemann, Executive Director Curt Bedei, Mark Stoudt , Mary Olson, Hank Wolf, Scott Struchen, City Liaison Reed Wilson (ex-officio), Chamber Director Boyd Palmer (ex-officio), **Absent:** Treasure DeWayne Cronkright, Kevin Bressendorf, Jeff Heimsoth (ex-officio), Hans Andrews (Ex-Officio), City Liaison Nancy Stisser (ex-officio), Meeting Called To Order 5:06pm

| Subject | Discussion | Decision | Next Steps – Motion |
|------------------------|---|----------|---------------------|
| Public Comments | | N/A | N/A |
| Chamber Report-Palmer | Project wolf, Senior Housing, multiple downtown building interest, Ivan Baker eco site developer, | N/A | N/A |
| City Report-Wilson | Fulton site, Streetscaping, public parking lot, Industrial Park | N/A | N/A |
| Next Board Meeting | Scheduled for Monday September 26, 2016 | N/A | N/A |
| Next Comittee Meetings | Wednesday, Sept 14th, 2016 - Operations 2p, Marketing 3p, Finance 4p drop off | N/A | N/A |

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| Review of Minutes | | Moved by Scott Struchen; 2 nd by Karen Zemann | Motion to accept the meeting minutes from 7-25-16 Motion Carried |
| Old Business | Matt asked where we were in searching for NFP legal council to have for the OVC. Curt will look into it and report back to the board about options. | N/A | Discussion only no vote was needed or taken. |
| New Business | | N/A | N/A |
| Directors Report | I.M. mural/ Tom Justice, Mural on old Woolworths, waiting for announcement on MPP Grant, Scarecrowfest/Oktoberfest, skydive championships, website update with TZO, riverfest and downtown coverage | N/A | N/A |
| Committee Report | Operations and Marketing DNM. Finance dropped off | Moved by Hank Wolf; 2 nd by Mark Stoudt | Motion to accept finance report. Motion carried. |
| Adjournment | 5:50pm | Moved by Kevin Steward; 2 nd by Karen Zemann | Motion to adjourn. Motion carried |

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| Executive Session | | N/A | N/A |
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Minutes submitted by Karen Zemmann and typed by Curt Bedei, Meeting August 22, 2016 - Quorum was established