

CITY OF GROVE
CONVENTION AND TOURISM BUREAU
REGULAR MEETING MINUTES
OCTOBER 27, 2022

Jim Corbridge, Chairman, called the meeting to order at 2:01 pm. Members present were Jim Corbridge, Greg Ware, and Ileta Bray. Not present were Brad Wisdon and Hitesh Patel. Also in attendance were Brent Malone, Grove Area Chamber of Commerce Special Events/Membership Director; Darren Cook, City Attorney and Karyn Pesich, Administrative Assistant. Not present, Debbie Bottoroff, City Manager.

Public Comments: None

Agenda Items:

Corbridge opened the floor for discussion and/or action with respect to the approval of the Minutes of the September 22, 2022, meeting. Bray made a motion seconded by Ware to approve the minutes as presented. 3 AYE, 0 NAY, motion carried.

Corbridge opened the floor for discussion and/or action with respect to the approval of the Minutes of the September 27, 2022, special meeting. Bray made a motion seconded by Ware to approve the minutes as presented. 3 AYE, 0 NAY, motion carried.

Corbridge opened the floor for discussion and/or action with respect to the approval of the Minutes of the October 6, 2022, special meeting. Bray made a motion seconded by Ware to approve the minutes as presented. 3 AYE, 0 NAY, motion carried.

Corbridge opened the floor for discussion and/or action with respect to the approval of the Monthly Financial Reports. Ware made a motion seconded by Bray to approve the Monthly Financial Reports. 3 AYE, 0 NAY, motion carried.

Corbridge opened the floor for discussion and/or action with respect to Notice of Posting of the CTB 2023 Calendar Year Regular Scheduled Meetings. Ware made a motion seconded by Bray to approve. 3 AYE, 0 NAY, motion carried.

Corbridge opened the floor for discussion and/or action with respect to consider sponsorship of the 2023 ABT Tournament Trail fishing tournament. Bray made a motion seconded by Ware to approve. 3 AYE, 0 NAY, motion carried.

Corbridge opened the floor for discussion and/or action with respect to consider sponsorship of the 2023 ACT Tournament Trail fishing tournament. Bray made a motion seconded by Ware to approve. 3 AYE, 0 NAY, motion carried

Staff Reports

Brent submitted a written Staff Report.

Board Reports

None

Adjourn: Ware made a motion to adjourn seconded by Bray. 3 AYE, 0 NAY, motion carried.
Meeting adjourned at 2:20 p.m.

CITY OF GROVE
APPROVED
DATE 12/8/2022 AUTH Kyo