

CITY OF GROVE
CONVENTION AND TOURISM BUREAU
REGULAR MEETING MINUTES
FEBRUARY 23, 2023

Brad Wisdom, Vice Chairman, called the meeting to order at 2:00 pm. Members present were Brad Wisdom, Mark Londagin, Greg Ware, and Ileta Bray. Also in attendance were Brent Malone, Grove Area Chamber of Commerce Special Events/Membership Director; Debbie Bottoroff, City Manager and Karyn Pesich, Administrative Assistant. Not present, Jim Corbridge, Chairman and Darren Cook, City Attorney.

Public Comments: None

Agenda Items:

Wisdom opened the floor for discussion and/or action with respect to the approval of the Minutes of the January 26, 2023, meeting. Bray made a motion seconded by Ware to approve the minutes as presented. 4 AYE, 0 NAY, motion carried.

Wisdom opened the floor for discussion and/or action with respect to the approval of the Monthly Financial Reports. Ware made a motion seconded by Londagin to approve the Monthly Financial Reports. 4 AYE, 0 NAY, motion carried.

Wisdom opened the floor for discussion and/or action with respect to authorizing the use of Hotel Tax Funds to enlarge the pad for the ice-skating rink and purchase the shade structures to cover the expanded pad. Bray made a motion seconded by Ware to approve. 4 AYE, 0 NAY, motion carried.

Wisdom opened the floor for discussion and/or action with respect to consider sponsorship application submitted by the Grove Area Chamber of Commerce for the 2023 Toes in the Grand Kickoff Festival. Ware made a motion seconded by Londagin to approve. 4 AYE, 0 NAY, motion carried.

Wisdom opened the floor for discussion and/or action with respect to Approval of a Partnership Agreement with Hilltop Inn & Suites. Bray made a motion seconded by Ware to approve. 4 AYE, 0 NAY, motion carried.

Wisdom opened the floor for discussion and/or action with respect to Approval of a Partnership Agreement with The Lake Lodge at Grand Lake O' the Cherokee's. Ware made a motion seconded by Londagin to approve. 4 AYE, 0 NAY, motion carried.

Staff Reports

Brent Malone submitted a written Staff Report.
Debbie Bottoroff submitted a written Staff Report.

Board Reports

None

Adjourn: Ware made a motion to adjourn seconded by Bray. 4 AYE, 0 NAY, motion carried.
Meeting adjourned at 2:46 p.m.