

CITY OF GROVE
CONVENTION AND TOURISM BUREAU
REGULAR MEETING MINUTES
MAY 25, 2023

Jim Corbridge, Chairman, called the meeting to order at 2:01 pm. Members present were Brad Wisdom and Ileta Bray. Also in attendance were Brent Malone, Convention and Tourism Director; Darren Cook, City Attorney; Lisa Allred, City Treasurer; and Karyn Pesich, Administrative Assistant. Not present: Greg Ware and Mark Londagin.

Public Comments: None

Agenda Items:

Corbridge opened the floor for discussion and/or action with respect to the approval of the Minutes of the March 23, 2023, meeting. Wisdom made a motion seconded by Bray 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. Bray made a motion seconded by Wisdom to approve the Monthly Financial Reports. 3 AYE, 0 NAY, motion carried.

Corbridge opened the floor for discussion and/or action with respect to considering approval of the proposed Resolution approving the 2023-2024 CTB Fiscal Year Budget and recommend the City Council approval. Wisdom made a motion seconded by Bray to approve. 3 AYE, 0 NAY, motion carried.

Staff Reports

Brent Malone submitted a written Staff Report.

Board Reports

None

Adjourn: Wisdom made a motion to adjourn seconded by Bray. 3 AYE, 0 NAY, motion carried. Meeting adjourned at 2:52 p.m.

CITY OF GROVE
APPROVED
DATE 7/27/23 AUTH K.P.