

CITY OF GROVE
CONVENTION AND TOURISM BUREAU
REGULAR MEETING MINUTES
JULY 27, 2023

Jim Corbridge, Chairman, called the meeting to order at 2:02 pm. The members present were Brad Wisdom, Greg Ware, and Ileta Bray. Also in attendance were Brent Malone, Convention and Tourism Director; Darren Cook, City Attorney; Debbie Bottoroff, City Manager; and Karyn Pesich, Administrative Assistant. Not present: 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 May 25, 2023, meeting. Bray made a motion seconded by Wisdom to approve the minutes as presented. 4 AYE, 0 NAY, motion carried.

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

Corbridge opened the floor for discussion and/or action with respect to considering sponsorship of Twisted Cat Outdoors Tournament. Bray made a motion seconded by Ware to approve. 4 AYE, 0 NAY, motion carried.

Corbridge opened the floor for discussion and/or action with respect to financial assistance for Lendonwood Garden in the amount of \$14,413.00. The presentation was done by Ela Johnson, a board member from Lendonwood. Bray made a motion seconded by Wisdom to approve. 3 AYE, 0 NAY, motion carried. Corbridge abstained.

Staff Reports

Brent Malone submitted a written Staff Report.

Board Reports

None

Adjourn: Wisdom made a motion to adjourn seconded by Ware. 4 AYE, 0 NAY, motion carried.
Meeting adjourned at 3:03 p.m.