

CITY OF GROVE
CONVENTION AND TOURISM BUREAU
REGULAR MEETING MINUTES
AUGUST 24, 2023

Jim Corbridge, Chairman, called the meeting to order at 2:02 pm. The members present were Brad Wisdom, Greg Ware, Mark Londigan, 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.

Public Comments: None

Agenda Items:

Corbridge opened the floor for discussion and/or action with respect to the approval of the Minutes of the July 27, 2023, regular meeting. Bray made a motion seconded by Ware to approve the minutes as presented. 5 AYE, 0 NAY, motion carried.

Corbridge opened the floor for discussion and/or action with respect to the approval of the Monthly Financial Report. Wisdom made a motion seconded by Ware to approve the Monthly Financial Reports. 5 AYE, 0 NAY, motion carried.

Corbridge opened the floor for discussion and/or action with respect to considering purchasing Placer.ai. Wisdom made a motion seconded by Bray to approve. 5 AYE, 0 NAY, motion carried.

Corbridge opened the floor for discussion and/or action with respect to consider rental of an outdoor movie screen for a "Drive-in Movie Night". (Possibly for Halloween night) Londigan made a motion seconded by Bray to approve. 5 AYE, 0 NAY, motion carried.

Corbridge opened the floor for discussion and/or action with respect to a Revised Notice of Posting for the Convention and Tourism Bureau regular scheduled meetings for the remainder of the calendar year. Bray made a motion seconded by Wisdom to approve. 5 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 Ware. 5 AYE, 0 NAY, motion carried.
Meeting adjourned at 3:31 p.m.

CITY OF GROVE
APPROVED
DATE 9-28-23 WITH Kp