

CITY OF GROVE  
CONVENTION AND TOURISM BUREAU  
REGULAR MEETING MINUTES  
MAY 23, 2024

Jim Corbridge, Chairman, called the meeting to order at 2:00 pm. The members present were Brad Wisdom, Ileta Bray, and Mark Londigan. Also in attendance were Debbie Bottoroff, City Manager; and Karyn Pesich, Municipal Clerk/CTB Secretary. Not present: Greg Ware, Member and Brent Malone, CTB Director

**Public Comments:** NONE

**Agenda Items:**

Corbridge opened the floor for discussion and/or action with respect to the approval of the Minutes of the April 25, 2024, regular meeting. Wisdom made a motion seconded by Bray 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 Report. Bray made a motion seconded by Londigan to approve the Monthly Financial Report. 4 AYE, 0 NAY, motion carried.

Corbridge opened the floor for discussion and/or action with respect to the Approval of the Notice of Posting for the Regular Scheduled Meetings of the Convention and Tourism Bureau for the remainder of 2024. Londigan made a motion seconded by Bray to approve Notice of Posting. 4 AYE, 0 NAY, motion carried.

Corbridge opened the floor for discussion and/or action with respect to the Approval of the Resolution recommending that the City Council adopt the proposed 2024-2025 CTB Budget. Wisdom made a motion seconded by Londigan to approve the 2024-2025 CTB Budget. 4 AYE, 0 NAY, motion carried.

**Staff Reports**

None

**Board Reports**

None

**Adjourn:** Wisdom made a motion to adjourn seconded by Bray. 4 AYE, 0 NAY, motion carried.  
Meeting adjourned at 2:16 p.m.