CITY OF GROVE CONVENTION AND TOURISM BUREAU REGULAR MEETING MINUTES JULY 25, 2024

Jim Corbridge, Chairman, called the meeting to order at 2:00 pm. The members present were Greg Ware and Ileta Bray. Mark Londigan arrived at 2:02 pm. Also, in attendance were Bent Malone, CTB Director; Jeff Lovelady, CTB Assistant; Debbie Bottoroff, City Manager at 2:06 pm; Craig Criger, Buildings and Grounds Director at 2:07 pm; and Karyn Pesich, Municipal Clerk. Not present: Brad Wisdom, Member.

Public Comments: Brad Johnston, Fisheries Reg. Supervisor spoke about placing Florida Bass in Grand Lake and thanked the CTB for their donation.

Agenda Items:

Corbridge opened the floor for discussion and/or action with respect to the approval of the Minutes of the May 23, 2024, regular meeting. Ware 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. Londigan made a motion seconded by Ware 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 rental of an outdoor movie screen for a Halloween event at Wolf Creek Park on October28, 2024. Ware made a motion seconded by Bray to approve Rental. 4 AYE, 0 NAY, motion carried.

Staff Reports

Malone talked about Bull Fest happening August 30 & 31st. The movies for Halloween event will be Hocus Pocus and Beetlejuice. Bull Fest entertainment will be Backwood and Phil Vandel. He also introduced his new assistant, Jeff Lovelady.

Board Reports

None

Adjourn: Londigan made a motion to adjourn seconded by Bray. 4 AYE, 0 NAY, motion carried. Meeting adjourned at 2:31 p.m.

