

CITY OF GROVE  
CONVENTION AND TOURISM BUREAU  
MINUTES  
SPECIAL MEETING  
JULY 13, 2016 2:00 P.M.

Jim Corbridge, Chairman, called the meeting to order. Members present were Amelia Chamberlain, John Wells and Brad Wisdom. Hitesh Patel was absent. Also in attendance were Bill Keefer, City Manager and Debbie Bottoroff, Assistant City Manager.

A motion was made by Corbridge and seconded by Wells to enter into Executive Session to discuss the potential candidate for the CTB Executive Director Position, and invite Bill Keefer, Debbie Bottoroff and the potential candidate into the meeting. Corbridge called for a vote on the motion, the vote was 4 AYE, 0 NAY, Motion carried. The members entered into Executive Session at 2:03 p.m.

A motion was made by Wisdom and seconded by Wells to come out of Executive Session at 3:46 p.m. Corbridge called for a vote on the motion, the vote was 4 AYE, 0 NAY, Motion carried.

A motion was made by Corbridge and seconded by Chamberlain to recommend the City Manager hire Brent Malone as the CTB Executive Director with a start date of August 1, 2016. Corbridge called for a vote on the motion, the vote was 4 AYE, 0 NAY, Motion carried.

Motion was made by Wisdom and seconded by Chamberlain to adjourn. 4 AYE, 0 NAY, Motion carried and meeting adjourned at 3:47 p.m.