

Convention and Visitors Bureau

MINUTES

Thursday, April 08, 2021 9:00 AM City Hall - 215 N. Broad Street

CALL TO ORDER

Meeting was called to order at 9:11 am.

ROLL CALL

PRESENT Chairman Lisa Anderson Secretary Andrea Gray Board Member Whit Holder Board Member Wesley Sisk City Council Representative Ross Bradley

ABSENT Vice Chairman Meredith Malcom Board Member Charles Sanders Board Member Chris Collin

CITY STAFF Sadie Krawczyk Leigh Ann Walker

APPROVAL OF EXCUSED ABSENCES

APPROVAL OF MINUTES FROM PREVIOUS MEETING

. CVB March Minutes

Approved - Motion made by Secretary Gray, Seconded by City Council Representative Bradley. Voting Yea: Chairman Anderson, Secretary Gray, Board Member Holder, Board Member Sisk,

City Council Representative Bradley

APPROVAL OF CURRENT FINANCIAL STATEMENTS

. CVB February Financials

Approved - Motion made by City Council Representative Bradley, Seconded by Board Member Holder.

Voting Yea: Chairman Anderson, Secretary Gray, Board Member Holder, Board Member Sisk, City Council Representative Bradley

Chairman's Report

None.

Director's Report

None.

OLD BUSINESS

Monroe Bicentennial Planning

The city is working on a bicentennial t-shirt, 5K race, and planning a larger event on 11/30.

Chairman Anderson asked who would like to participate on a Bicentennial Planning committee - Lisa and Andrea volunteered to serve.

NEW BUSINESS

Every Door Direct mailer has been sent; TV commercials are ready to air and will begin during Braves season

ANNOUNCEMENTS

Next meeting will be May 13, 2021 at Monroe City Hall

<u>ADJOURN</u>

Motion made by City Council Representative Bradley, Seconded by Board Member Sisk. Voting Yea: Chairman Anderson, Secretary Gray, Board Member Holder, Board Member Sisk, City Council Representative Bradley