



Convention and Visitors Bureau

MINUTES

Thursday, June 09, 2022

9:00 AM

City Hall - 215 N. Broad Street

CALL TO ORDER

Meeting called to order at 8:43 am.

ROLL CALL

PRESENT

Chairman Lisa Anderson
Vice Chairman Meredith Malcom
Board Member Whit Holder
Board Member Wesley Sisk
Board Member Ross Bradley
Board Member Chris Collin

ABSENT

Secretary Andrea Gray
City Council Representative Myoshia Crawford

CITY STAFF

Logan Propes
Chris Bailey
Leigh Ann Walker
Sadie Krawczyk (via conference call)

APPROVAL OF EXCUSED ABSENCES

APPROVAL OF MINUTES FROM PREVIOUS MEETING

. CVB April Minutes

Approved - Motion made by Board Member Bradley, Seconded by Board Member Holder.
Voting Yea: Chairman Anderson, Vice Chairman Malcom, Board Member Holder, Board Member Sisk, Board Member Bradley, Board Member Collin

. CVB May Minutes

Approved - Motion made by Board Member Holder, Seconded by Board Member Bradley.
Voting Yea: Chairman Anderson, Vice Chairman Malcom, Board Member Holder, Board Member Sisk, Board Member Bradley, Board Member Collin

APPROVAL OF CURRENT FINANCIAL STATEMENTS

. CVB March Financials

Approved - Motion made by Vice Chairman Malcom, Seconded by Board Member Bradley.
Voting Yea: Chairman Anderson, Vice Chairman Malcom, Board Member Holder, Board Member Sisk, Board Member Bradley, Board Member Collin

. CVB April Financials

Approved - Motion made by Board Member Bradley, Seconded by Board Member Collin.
Voting Yea: Chairman Anderson, Vice Chairman Malcom, Board Member Holder, Board Member Sisk, Board Member Bradley, Board Member Collin

Chairman's Report

None.

Director's Report

None.

OLD BUSINESS

Hotel at the Monroe Pavilion is getting closer to beginning work. Board discussed the possibility of sites for a downtown hotel.

Historic Trust Expedition is continuing to move along.

TV Commercials are running currently during Braves and UGA baseball broadcasts.

NEW BUSINESS

None.

ANNOUNCEMENTS

Next meeting will be July14th at Monroe City Hall.

ADJOURN

Motion made by Board Member Bradley, Seconded by Board Member Sisk.

Voting Yea: Chairman Anderson, Vice Chairman Malcom, Board Member Holder, Board Member Sisk, Board Member Bradley, Board Member Collin