



## Convention and Visitors Bureau

### MINUTES

Thursday, February 11, 2021

8:00 AM

City Hall - 215 N. Broad Street - Join Zoom Meeting

<https://us02web.zoom.us/j/83217262394>

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#### **CALL TO ORDER**

Meeting called to order at 9:19 am.

#### **ROLL CALL**

#### **APPROVAL OF EXCUSED ABSENCES**

#### **APPROVAL OF MINUTES FROM PREVIOUS MEETING**

. January CVB Minutes

Approved - Motion made by Vice Chairman Malcom, Seconded by City Council Representative Bradley.

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

#### **APPROVAL OF CURRENT FINANCIAL STATEMENTS**

. December CVB Financials

Approved - Motion made by Board Member Sisk, Seconded by Board Member Holder.

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

#### **Chairman's Report**

## **Director's Report**

### **OLD BUSINESS**

Hotel activity still moving forward.

### **NEW BUSINESS**

2021 Budget draft will be emailed out for review prior to next month's meeting.

### **ANNOUNCEMENTS**

Next meeting will be March 11, 2021, at Monroe City Hall

Historic Trust Expedition will be rescheduled for sometime later in 2021.

MWCA is organizing a garden tour for this spring/summer.

### **ADJOURN**

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