



## **Convention and Visitors Bureau**

### **MINUTES**

**Thursday, December 10, 2020**

**9:00 AM**

**City Hall (Council Chambers)**

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#### **CALL TO ORDER**

Meeting was called to order at 9:11 am.

#### **ROLL CALL**

##### **PRESENT**

Chairman Lisa Anderson  
Vice Chairman Meredith Malcom  
Secretary Andrea Gray  
Board Member Whit Holder  
Board Member Charles Sanders  
Board Member Wesley Sisk  
City Council Representative Ross Bradley  
Board Member Chris Collin

##### **CITY STAFF**

Logan Propes  
Brad Callendar  
Leigh Ann Walker  
Sadie Krawczyk

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

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

CVB November Minutes

Approved - Motion made by Board Member Sanders, Seconded by Secretary Gray.

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**

CVB October Financials

Approved - Motion made by City Council Representative Bradley, 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**

None.

### **Director's Report**

None.

### **OLD BUSINESS**

None.

### **NEW BUSINESS**

We have hosted additional site visits with hotel developers since last meeting.

### **ANNOUNCEMENTS**

Next meeting will be January 14, 2021 at Monroe City Hall.

### **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