

**CITY OF MONROE
CONVENTION & VISITORS BUREAU AUTHORITY
SEPTEMBER 14, 2023 – 9:00 A.M.**

The Convention & Visitors Bureau Authority met for their regular meeting.

Those Present:	Lisa Reynolds Anderson	Chairman
	Meredith Malcom	Vice-Chairman
	Chris Collin	Board Member
	Clayton Mathias	Board Member
	Myoshia Crawford	City Council Representative
	Lee Malcom	City Council Representative

Those Absent:	Andrea Gray	Board Member
	Brittany Palazzo	Board Member
	Whit Holder	Board Member

Staff Present: Leigh Ann Aldridge, Logan Propes, Beth Thompson, Beverly Harrison, Chris Bailey, Kaitlyn Stubbs, Dwayne Day

Visitors: Lori Volk, Juli Treadwell

I. CALL TO ORDER

1. Roll Call

Chairman Anderson noted that all Committee Members were present except Andrea Gray, Brittany Palazzo, and Whit Holder. There was a quorum.

2. Approval of Previous Meeting Minutes

a. September 14, 2023 Minutes

To approve the minutes as presented.

*Motion by Collin, seconded by Mathias.
Passed Unanimously*

3. Approval of Financial Statements

a. August Financials

City Administrator Logan Propes stated they have a good plan for moving forward with changes to the financials next year.

To approve the August 2023 Financials.

*Motion by L. Malcom, seconded by Collin.
Passed Unanimously*

II. CHAIRMAN UPDATE

There was no update.

III. DIRECTOR UPDATE

There was no update.

IV. OLD BUSINESS Water

Ms. Leigh Ann Aldridge stated the commercial is being finalized.

Committee Member Meredith stated she will check with Bruce Verge for an update.

Chairman Anderson stated the QR Code plaques have been ordered.

V. NEW BUSINESS

There was no new business.

VI. ANNOUNCEMENTS

1. Next Meeting – November 2, 2023 at 9:00 am at City Hall

The date will be decided after talking to the other Committee Members.

VII. ADJOURN

*Motion by M. Malcom, seconded by Collin.
Passed Unanimously*