

**CITY OF MONROE
CONVENTION & VISITORS BUREAU AUTHORITY
FEBRUARY 8, 2024 – 9:00 A.M.**

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

Those Present:	Lisa Reynolds Anderson	Chairman
	Meredith Malcom	Vice-Chairman
	Andrea Gray	Secretary
	Whit Holder	Board Member
	Chris Collin	Board Member
	Clayton Mathias	Board Member
Those Absent:	Brittany Palazzo	Board Member
	Lee Malcom	City Council Representative
Staff Present:	Logan Propes, Beth Thompson, Beverly Harrison, Kaitlyn Stubbs, Dwayne Day, Les Russell, John Howard	
Visitors:	Julie Treadwell	

I. CALL TO ORDER

1. Roll Call

Chairman Anderson noted that all Committee Members were present, except Board Member Brittany Palazzo and City Council Representative Lee Malcom were absent. There was a quorum.

2. Approval of Previous Meeting Minutes

a. January 11, 2024 Minutes

To approve the minutes as presented.

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

3. Approval of Financial Statements

a. December Financials

To approve the December 2023 Financials.

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

II. CHAIRMAN UPDATE

There was no update.

III. DIRECTOR UPDATE

There was no update.

IV. OLD BUSINESS

Committee Member Meredith Malcom explained she shared the idea of putting the Water Tower replica at Hammock Park with Mr. Bruce Verge. He thought it would be a good spot; his only concern was the light feature. He will give her a price next week.

City Administrator Logan Propes suggested having Mr. Verge coordinate with the City Engineer. He stated the commercials are in the final stages of editing.

V. NEW BUSINESS

The Committee and Mr. Propes discussed AT&T needing cell tower space.

Mr. Propes explained his hotel contact is having to look at another brand.

VI. ANNOUNCEMENTS

1. Next Meeting – March 14, 2024 at 9:00 am at City Hall

VII. ADJOURN

*Motion by Gray, seconded by Holder.
Passed Unanimously*