



## **Convention and Visitors Bureau**

### **MINUTES**

**Thursday, February 14, 2019**

**9:00 AM**

**City Hall**

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#### **CALL TO ORDER**

Meeting was called to order at 9:10 am.

#### **ROLL CALL**

City staff present: Sadie Krawczyk, Leigh Ann Walker, Logan Propes, Darrell Stone, Les Russell

#### **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

#### **ABSENT**

Board member Mike Gray

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

**None**

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

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

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

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

### **Chairman's Report**

None.

### **Director's Report**

Boutique hotel developer is currently looking at the Monroe market. Planning a site visit in the next few weeks.

### **OLD BUSINESS**

None

### **NEW BUSINESS**

Reviewed 2018 budget/actuals.

### **ANNOUNCEMENTS**

Next meeting will be March 14, 2019 at Monroe City Hall.

### **ADJOURN**

Motion made by Secretary Gray, 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