

Casey County Tourism Meeting- May 14, 2020

Attendees – John Rigney, Sandy Wolford, Josh Switzer, Laura Hebrock, Heather Cundiff, Nicki Johnson, Charlie

Called to Order by John Rigney at 5:15 PM, Laura Hebrock took over due to technical difficulties

Review of Treasure Report – March taxes were \$17,749.01. Available balance at this time is \$376,622.45. Sandy Wolford made a motion to accept and Laura Hebrock 2nd. Motion Carried.

Director's Report – To summarize a few of the things covered – Continuing to do monthly photo contest. Communicated with all 14 Restaurants on the gift card program. Had Trail Town Zoom meetings. Worked with several business owners on National Travel and Tourism week.

Old Business:

2nd Reading of the Bylaws: Sandy Wolford proposed to accept the 2nd reading of the Bylaws and Laura Hebrock 2nd. Motion Carried.

New Business:

Hinkle Quote Received: Received a quote from Hinkle for \$50,937.50. Mayor getting touch with Jacob from Hinkle to schedule a special called meeting to discuss and answer questions regarding the quote.

Mayor Brown was approached by Josh Rogers about putting a walking trail that would go all the way around Lake Liberty. Josh would be willing to give a right away to the city for a trail. The City is in the process of finalizing a purchase of some property on the backside of the lake. Sandy Wolford added that Jerry Johnson owns a Bobcat and has volunteered to do some work at Lake Liberty in memory of his son. Heather to add this to the Trail Town Agenda.

Meeting ended due to Laura Hebrock dropping off the call and not able to reconnect therefore leaving the quorum short.