

Sandy, John, Josh, Nicki, Laura

Special Called Meeting *Jaimie, Charlie, Mindi*
(Due to reschedule)

Liberty Tourism and Convention Commission
November 21, 2019 @ 5:00pm @ City Hall

AGENDA

Call to Order *John Rigney @ 5:05*

Minutes from October meeting, and Special called meeting. *Josh / correction Lake Liberty by Sandy. 2nd Sandy. Carried.*

Treasurer's report. *Sandy / Josh / carried*

Old Business:

- *Mindi H. - thank you play card* *income 13,810, 12,789, +1,021.00 / ad. 9,837 total for Home Show*
Update from Hibpsman Home & Contractor Show *#10 done as last year*
- (FYI) Received 11 applications for Tourism Director.
- Fallween Event had some major changes due to weather, but overall seemed to be a welcome event for Liberty Island. *Dec 18 2019 All subscribers*
- Calendar complete and will be printed in Dec/Distributed in ~~January 2020~~ *Dec 18 2019 All subscribers*
- Kings Building inspected.
 - At this time, focusing on hiring the best applicant for the Director position and have put our search for property on hold at the present time.
- ✗ Update from Mayor on cost to pave the remaining loop at AG/Expo?
- ✗ Update from Mayor on cost to have pavilion and other enhancing elements added to Lake Liberty project?

New Business:

FYI-Lunch with Senator Higdon yesterday and the Tourism Directors of Nelson and Marion county. Looking at ways to partner in tourist activities that will allow day trip feeders off the Bourbon Trail and the tourism opportunities in Marion Co.

Executive Session-Personnel. *Sandy / Josh / carried*
Josh / Nicki / carried

Adjourn. *Josh / Sandy*

Next meeting, December 12, 2019 at 5pm @ City Hall

Chair 4-7
Agon - SEPT.
Formers Mike
20 AG/EXPO

LIHL