

## **Minutes for Liberty Tourism and Convention Commission**

**May 4th 2023**

Commissioner John Rigney called the meeting to order at 5:01p

Members present: Luke Johnson, Meagan Klee, Lionel Long, John Rigney, Director Heather Cundiff, and Assistant Director Shelby Hatter

Others present: Charlie VanLeuven (editor Casey County News), Jennifer Collin (director of Casey County Ag/Expo Center), and Cindy Board

Heather presented the Treasures Report that included the budget amendments and the approved Arpa funds.

Commissioner Hebrock made a motion to approve the Treasures Report

Commissioner Johnson made a second to the approval of the Treasures Report

Director Hatter went over her minutes, followed by Director Cundiff going over her minutes - see Assistant Director and Directors report

Guest speaker Jennifer Collins presented a request for funding to help with the sound system at the Casey County Ag/Expo Center

Collins presented a budget outline with priorities, board said to table discussion waiting Fiscal Court contributions effort

Following Collins request, Commissioner Klee announced the grant committee announced that Air BNB would not be considered for the facade grant

Director Cundiff presented the 1st reading of the Bylaws amendment to increase the budget from \$20,000 to \$30,000 following KRS

Commissioner Klee made a motion to approve the amount from \$20,000 increase to \$30,000

Commissioner Long made a second on the approval of the amount

Director Cundiff and Assistant Hatter presented an Advertising Grant for businesses in Casey County - grant will include city and county, it will cover a full amount of \$1000, will be including 5 city businesses and 5 county businesses, one group per fiscal year

Commissioner Johnson made a motion to approve and accept the grant

Commissioner Hebrock made a second to approve and accept grant

Director Cundiff presented the Tourism CoOp Marketing Plan with the total requested amount of \$8460 and a small portion can possibly refunded by matching funds

Commissioner Long makes a motion to accept \$8460

Commissioner Johnson seconds accepting \$8460

Executive session for KRS 61.810 ©- Litigation KRS 61.810 (b)- Property

Commissioner Hebrock makes a motion to enter executive session

Commissioner Klee seconds motion to enter session

Commissioner Klee makes a motion to come out of executive session

Commissioner Johnson makes motion to come out of session

Commissioner Hebrock makes motion to adjourn

Commissioner Klee makes seconds motion to close

Next regular meeting of the LTCC will be on June 1st @ 5:00 pm at Liberty City Hall.

Respectfully submitted,

Shelby Hatter