

# **Liberty Tourism and Convention Commission Meeting**

## **Special Called**

June 24, 2024

## **5:00 PM City Hall**

Minutes for Special Called Liberty Tourism and Convention Commission

John Rigney called the meeting to order at 5:06. Those present: Director Heather Cundiff, TJ Rayhill, Sandy Wolford, Lionel Long, Laura Hebrock, Mayor's assistant Allen Sparr, Casey County News Editor Charlie Van Leuven, auditor Rachel Short and 2 "public citizens" who refused to provide their names.

Minutes were reviewed from previous meeting. Rayhill made a motion to accept the minutes and Hebrock seconded.

Treasurer's report was reviewed. Hebrock made a motion to accept the treasurer's report and Rayhill seconded.

Rachel Short presented the audit to the commissioners and reviewed the information. The audit was for the year 2017. Allen Sparr questioned why we were auditing 2017. Cundiff responded that it was to bring the LTCC into compliance. Cundiff began as LTCC director in 2020.

Cundiff next presented the director's report. No action taken.

Under old business, the LTCC reviewed a grant request from the Casey County Fair board. They are requesting a grant in the amount of \$15,000. The grant application was not complete at the time of this meeting and the information provided was not current information. Rayhill made a motion to reject the grant proposal/request due to incomplete budget information and unclear financial information. Wolford seconded the motion. None opposed.

Under new business, the 2023 budget amendments were reviewed. Rayhill made a motion to accept the budget estimates for 2023-2024. Long seconded the motion. None opposed. 2024-2025 budget estimates were presented. Cundiff will change General Fund balance before submitting in July. Rayhill made a motion to accept FY2025 budget proposal. Long seconded the motion. None opposed.

In other business, the commissioners heard a report about the downtown Christmas celebration for 2024. Commissioner Long has been working with a group of citizens to improve the downtown celebration. Long, along with the local VFW will be responsible for decorating the Veteran's Park in Liberty.

Other plans are being made and will be presented at a later date.

The City of Liberty has agreed to host the tree.

Rayhill made a motion to adjourn. Wolford seconded the motion.

Respectfully submitted,

Sandy Wolford