

Liberty Tourism and Convention Commission Meeting
***Special Called* 4/17/25 Minutes**
City Hall

Commissioner Meagan Foust called the meeting to order at 5:10pm.

Others in attendance:

Commissioners John Rigney, Erica Turner, and Laura Hebrock. Director Heather Cundiff, Assistant Director Shelby Hatter. Guests in attendance: Charlie VanLeuven with Casey County News, Lindsay Heilner, Nicki Johnson with Casey County Chamber, and Terri Scott.

Foust called for the reading of the Minutes from March 6th. Hebrock made a motion to accept the minutes and Turner seconded the motion. All in favor, none opposed.

Foust called for last month's expense report to be received for filing.

Foust called for Cundiff to present the Directors Report.

Foust called for old business.

Old business for the Christmas lights was discussed. Hebrock made the motion to agree to split 50/50 profits with the assistance of Nicki and Doug Johnson - 50% of the profits going to Tourism and 50% of the profits going to the Chamber, Rigney seconded the motion. All in favor, none opposed.

Kim Huff's facade grant was also discussed. Hebrock made a motion to approve Huff's facade grant, Rigney seconded. All in favor, none opposed.

Foust called for new business.

Check signers and bank updates were brought up for discussion. Hebrock made the motion to remove Luke Johnson from the check signers at the Casey County Bank and add Erica Turner to the list of check signers, also to remove Nicki Johnsons and Josh Switzers email addresses from all Liberty Tourism accounts then add Tourisms email/phone number explorelibertyky@gmail.com 606-706-7777. Rigney seconded the motion. All in favor, none opposed.

The Casey County Apple Festival Grant was brought up for discussion. Hebrock made the motion to cap the grant at \$5,000 for the 2025 year, Rigney seconded the motion. All in favor, none opposed.

Trail and Treat was last on the new business. Rigney made the motion to be content neutral for the 2025 year, Hebrock seconded the motion. None opposed, motion passed.

Hebrock made motion to adjourn meeting, Tuner seconded - motion passed

Meeting adjourned.