

## Liberty Tourism and Convention Commission Minutes for October 6, 2022

Board Present: Chairperson John Rigney, Meagan Klee, Laura Hebrock, Lionel Long

Director Heather Cundiff

Others Present: Charlie VanLeuven

Rigney called the meeting to order at 5:03 p.m. Minutes from September 2022 were reviewed. Klee made motion to accept minutes, Long second. None opposed, motion carried.

Cundiff presented Treasurer's report. Klee made a motion to accept the treasurer's report. Hebrock seconded. None opposed, Motion carried.

Cundiff presented the director's report – attached.

Old Business:

Cundiff presented the Facade Grant, proposing a 75% reimbursement grant with a \$5,000 cap per storefront for downtown businesses. The Facade would include the front exterior only. Budgeting for 6 facades in the 2022-2023 cycle. Tourism will budget 30,000 for the fiscal year for the min-grants and begin accepting applications. Long made a motion to accept the grant application with the few stated revisions, and Klee seconded. Motion carried.

Cundiff provided an updated estimate on the stage project that was below the original estimate even with added project details. Due to coming in under budget, no action was taken.

Vanleuven asked to discuss details about the upcoming Casey News Calendars regarding adding certain events. The board asked to be kept in the loop as to what events were requested to be added and that businesses could be added with the purchase of an ad if they were a public event but that ads would be subject to approval. No action was taken.

New Business:

No new business

Laura made a motion to enter executive session to discuss real estate and personnel. KRS 61.801 (b) and (f), Long seconded, motion carried.

Executive session entered.

Hebrock made a motion to leave the executive session, Klee seconded. All in favor.

No action taken.

Motion to adjourn made by Long, second by Klee.

Next meeting will be on November 3rd, 2022 at City Hall.