

Liberty Tourism and Convention Commission
Special Meeting
January 8, 2026, 5 PM EST, City Hall

Call to Order: Vice Chair, Meagan Foust, called the meeting to Order at 5:00 PM EST.

Those in attendance: Commissioners Sandy Wolford, Erica Turner, Meagan Foust, and Laura Hebrock, and Elise Brown. Director Heather Cundiff. Guests in attendance: Charlie VanLeuven with Casey County News and Lindsay Heilner.

Cundiff stated that the Mayor's Tourism Board appointment was Elise Brown, followed by introductions to the board.

Approval of Minutes: Minutes from the December meeting were presented. A motion was made by Wolford, seconded by Hebrock. All in favor – motion carried.

Treasurer's Report: The treasurer's report, created by the commission's CPA, Michelle Mullins, was presented for the record, noted as read.

Director's Report: The director's report was presented by Cundiff, for the record, noted as read. Packet attached.

New Business:

Lake Project Financial update: Cundiff caught the board up on financial contributions to the Lake Project made through the community as well as the tourism projects account and the remaining need to both fundraise as well as continue to catch the projects account back up to their pledge to the project. Wolford made a motion to continue 5,000 payments from main to projects for the next three months, counting January, 15,000 in total. Hebrock. All in favor – motion carried.

Lake Project Names: Cundiff stated that she felt that with Tourism's hand in the Lake park project, tourism should have a say in the park's name. She presented a list and the board discussed mainly 4, no decision as to the name was made as these are only suggestions to city council. Name ideas included: Eagle's Landing at Lake Liberty, E.A.G.L.E. Park, The Overlook at Lake Liberty, Eagle Overlook at Lake Liberty. These will be presented to the City Council.

Check Signer: Cundiff welcomed Elise Brown to the board and stated that she would like to add Elise to Liberty Tourism's Casey Bank account as a check signer. She agreed. Wolford made a motion to add Elise Brown as a check signer to the Casey Bank account, and Hebrock seconded.

Year in Review, 2025- Cundiff presented a full list of highlighted tasks, projects, and accomplishments of Tourism in 2025, attached. No action taken.

Next Meeting

The next **Meeting** will be on **February 5, 2026, at 5:00 PM EST** at **Liberty City Hall**.

A motion to adjourn was made by Turner, seconded by Hebrock, and approved. The meeting adjourned.