## CITY OF GROVE CONVENTION AND TOURISM BUREAU REGULAR MEETING MINUTES DECEMBER 14, 2023

Jim Corbridge, Chairman, called the meeting to order at 2:00 pm. The members present were Brad Wisdom, Greg Ware, Ileta Bray, and Mark Londigan. Also in attendance were Brent Malone, Convention and Tourism Director; Darren Cook, City Attorney, and Karyn Pesich, Administrative Assistant.

**Public Comments: None** 

## Agenda Items:

Corbridge opened the floor for discussion and/or action with respect to the approval of the Minutes of the October 26, 2023, regular meeting. Ware made a motion seconded by Bray to approve the minutes as presented. 5 AYE, 0 NAY, motion carried.

Corbridge opened the floor for discussion and/or action with respect to the approval of the Monthly Financial Report. Wisdom made a motion seconded by Ware to approve the Monthly Financial Reports. 5 AYE, 0 NAY, motion carried.

Corbridge opened the floor for discussion and/or action with respect to considering Sponsorship of the TBF High School Fishing World Finals. Bray made a motion seconded by Wisdom to approve the Sponsorship. 5 AYE, 0 NAY, motion carried.

## **Staff Reports**

Brent Malone submitted a written Staff Report.

## **Board Reports**

None

**Adjourn:** Londigan made a motion to adjourn seconded by Bray. 5 AYE, 0 NAY, motion carried. Meeting adjourned at 2:36 p.m.

