



## **Perry CVB Authority Meeting**

July 12, 2024

\*Rescheduled to occur immediately following 2024 Board Retreat

**Present Members:** William McWilliams, Andrew Presswood, Mike Baker, Pansy Bryant, Chris Patel, Glen Starlnecker, Maggie Schuyler (E/O), Lee Gilmour (E/O), Anya Turpin (E/O), Megan Brent, William D. Palmer

**Staff:** Becky Wilson, Nancy McEver

**Guests:** Holly Wharton

**Absent Members:** JJ Kirk, Stephen Shimp (E/O)

- I. Chairman Mike Baker called meeting to order at 3:08 PM
- II. Citizens with input-None
- III. Approval of June 27, 2024 Minutes. Andrew Presswood moved to approve. Chris Patel seconded. Minutes were approved unanimously.
- IV. Unfinished Business
  - A. None
- V. New Business
  - A. Chairman Mike Baker presented a reimbursement request on behalf of The City of Perry for \$22,597 for June 2024. Dey Palmer moved to approve. Andrew Presswood seconded. Motion passed unanimously.
  - B. Anya Turpin provided a presentation following up on a request to expand the Welcome Center's presence into the main lobby of City Hall. Anya shared a quote from MLEE Homes Decor & More for a custom desk (per City Leadership's request) in the amount of \$9,439 for an octagon receptionist desk or \$11,040 for a circular receptionist desk. After discussion and concerns were raised in regards to only having received one quote, the group decided to revisit the subject at a future date once additional quotes are received. Anya stated that she would notify the representatives from MLEE Homes Decor & More of this decision.
- VI. Authority Reports
  - A. Executive Committee - None

- B. Finance - None
- C. Personnel - None

VII. Authority Member Items:

- A. Andrew Presswood shared that he had seen mention of the dog park at the former Welcome Center on one of Visit Perry's Google listings. Becky Wilson stated that she would look into the matter.

VIII. Executive Director Items

- A. Anya Turpin presented her monthly Director's report and summarized the efforts of the CVB team, including updates regarding recent efforts and new projects, including the New Residents Reception & Expo and ongoing restaurant photography project

IX. Chairman Items

- A. None

X. Community Partner Updates

- A. None

XI. Adjournment 3:26 PM