

Warrensburg Convention & Visitors Bureau Minutes

Warrensburg Municipal Center-Council Chambers, 200 S. Holden, Warrensburg
April 3, 2019 | 3:30 p.m.

A meeting of the Warrensburg Convention and Visitors Bureau was held on Wednesday, April 3 at 3:30 p.m. at the Warrensburg Municipal Center-Council Chambers, 200 S. Holden, Warrensburg, Missouri with President Kirsti Brunsvold presiding. Roll was called as follows: Present: Kirsti Brunsvold, Chelsea Cantrell, Sandra Irle, Tom Koenigsfeld, Ginny McTighe, and Diane Whitworth: Absent: Mason Wirsig; and ex-officio members Danielle Fesler, Danielle Johnston and Harold Stewart.

The adoption of the agenda was considered. Irle made a motion to adopt the agenda. The motion was second by McTighe. Motion passed.

Minutes of the March 6, 2019 WCVB meeting were considered. McTighe made a motion to approve the meeting minutes as presented. The motion was second by Irle. The motion passed.

Financial report provided by the WCVB director.

The director provided a recap on the Lodging Tax increase measure on the Tuesday, April 2, 2019 General Municipal ballot. The tax issue passed with 69 percent voter approval. The City will notify the lodging establishments of the new rate. The Board will need to approve a revised budget due to election costs once all invoices have been received.

The director presented the director's report.

No miscellaneous items or public comments were presented.

Irle moved to close part of this meeting pursuant to Section 610.021 of the Revised Statues of Missouri, relating to:

1. Legal actions, causes of action or litigation involving the City and any confidential or privileged communication between the City and its representatives and its attorneys.
2. Leasing, purchase or sale of real estate where public knowledge might adversely affect the amount paid in the transaction.
12. Documents or any documents related to a negotiated contract until a contract is executed, or all proposals are rejected.

Yes: Brunsvold, Cantrell, Irle, Koenigsfeld, McTighe and Whitworth

Absent: Wirsig

