TOURISM COMMITTEE MEETING

200 North Lafayette Street Jerseyville, IL

Thursday, July 27 @ 6:00pm Minutes

1. Call to Order

The Tourism Committee meeting of Thursday, July 27, 2023 was called to order by Chairman Sandy Hefner at 6:00pm.

2. Roll Call

Members present were: Chairman Sandy Hefner, Sheila Beers, Kara Ontis, Jeremy Beasley, Eric Ivers Absent: Mark Wagner Guests: None

3. Public Comment None

4. Old Business

A. None

5. New Business – Grant Application Requests

- A. City of Jerseyville "Rock the Block" requesting \$5,000 this year. Sandy stated that last year they requested \$4,000. Jeremy Beasley made a motion to grant the City of Jerseyville, \$0.00 for their event, seconded by Eric Ivers. That motion did not carry. Another motion made by Kara Ontis was to grant the application in the amount of \$1,000 with the stipulation that they provide more financial information next year and present to the board at the August 8th board meeting for final approval, seconded by Sheila Beers. Motion carried.
- B. Otter Creek Historical Society requesting \$2,700 this year, which is the same as last year. A motion was made by Eric Ivers to grant the amount requested and bring before the board at the August 8th board meeting for final approval, seconded by Sheila Beers. Motion carried.
- 6. These requests will be presented to the board at the August 8th, 2023 County Board meeting for recommendation as instructed above.

7. Adjournment

Kara Ontis made a motion to adjourn, seconded by Eric Ivers. Motion carried. Meeting adjourned at 6:39pm.