TOURISM COMMITTEE MEETING 200 North Lafayette Street Jerseyville, IL

Wednesday, September 27 @ 6:00pm Minutes

1. Call to Order

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

2. Roll Call

Members present were: Chairman Sandy Hefner, Sheila Beers, Jeremy Beasley, Eric Ivers, Mark Wagner Absent: Kara Ontis Guests: Ken Grizzle County Board Member, Patty O'Hare

3. Public Comment

None

4. Old Business

A. None

- 5. New Business Grant Application Requests
 - A. Meet with Cory Jobe, Director of the Great Rivers & Routes Tourism Bureau. *Mr. Jobe was not able to attend this meeting and therefore, will need to meet again at another meeting of the Tourism Committee.*
 - B. Review and recommendation on grant applications received to date. The only grant application to review is the Downtown Country Christmas Festival to be held on November 26, 2023 of this year. They are requesting a grant in the amount of \$6K. With a motion by Mark Wagner, and seconded by Sheila Beers, the motion was granted. This action will come before the full board at the October 10th county board meeting for final approval.
- 6. These requests will be presented to the board at the October 10th 2023 County Board meeting for recommendation as instructed above.

7. Adjournment

Kara Ontis made a motion to adjourn, seconded by Mark Wagner. Motion carried. Meeting adjourned at 6:53pm.