



April 09, 2024 Meeting Minutes

Present:

Nathan Messer
Wendy McMann
Tiffany Stoner
Kevin VanHorn
Amanda Cecil
Matt Gentry

Allyson Gutwein (Executive Director)

Absent:

Donnie Lawson
Valerie Swack

Note: One vacant spot on the board as of January 2024.

Opening of the Meeting:

The Discover Boone County met on April 09, 2024, in the Connie Lamar Room within the Boone County Annex Building. The meeting was called to order by President Nathan Messer at 5:29 p.m.

In the Matter of Public Comments:

No public comment.

In the Matter of Consent Agenda – Director’s Report, Treasurer’s Report and March 2024 Meeting Minutes:

Wendy McMann made a motion to approve the consent agenda. Motion seconded by Amanda Cecil. Motion carried 6-0.

Legal Discussion:

No Legal Discussion

In the Matter of Old Business:

RFP’s for new board attorney – Several were received and they all are significantly higher than what they have been paying. Clarification is needed on the retainer fees; the sub-committee will meet and review the submissions and bring their recommendation to the May meeting.

Building Construction – Waiting on taxes to get the loan finalized. Contract with First Due has not been signed.

Treats Trail – Is in progress through the end of April.

Eclipse recap – There will be a recap on May 8th 5:30 pm – 7:00 pm at the park.

Distribution of pledged funds Stone Eater Bike Park - This was done previously. October is the targeted date for the ribbon cutting ceremony.

In the Matter of New Business:

Whitestown board appointee – An appointee was made but this person does not live in Boone County, which is a requirement. Carrie Lambert, Executive Director of the Indiana Tourism Association was present and stated that this requirement was changed, and the appointee only needs to reside in the state of Indiana.

Impact Calculator – There is a MIBOR grant for the Impact Calculator, and you must have the Impact Calculator to apply for INSC grants. Allyson will apply for the MIBOR grant.

With no further business, Wendy McMann made a motion to adjourn the meeting at 6:19 pm. Motion seconded by Amanda Cecil. Motion carried 6-0.

Minutes prepared by Lori Rapp