



City of Broken Arrow

City of Broken Arrow
Main Conference Room
220 S 1st Street
Broken Arrow OK
74012

Minutes

CVB Meeting

Chairperson Patsy Terry
Vice Chair Mark Frie
Member Tiffani Bruton
Member Tonya Ellison
Member Lori Hendricks
Member Lori Lewis

Thursday, August 27, 2015

2:30 PM

Main Conference Room

AMENDED - NOTICE AND AGENDA OF SPECIAL MEETING

1. Call to Order

Chairwoman Patsy Terry called the meeting to order at 2:30 PM.

2. Roll Call and Introductions

Roll call and introductions were presented by Chairwoman Patsy Terry

3. General CVB Business

- a.** Consideration, discussion and possible approval of the July 13, 2015 CVB meeting minutes

A motion was made by Lori Lewis, seconded by Lori Hendricks, that the July 13, 2015 CVB meeting minutes be approved.

- b.** Consideration, discussion and possible approval of Grills and Grilles grant request

Lori Hill read the fact sheet and provided information for this grant. There was not a quorum at the August 18, 2015 CVB meeting to vote on this item. The Grilles and Grills committee requested \$5,000 from the CVB to assist with offsetting the cost of marketing and entertainment.

Mark Frie left the room at 2:37 PM

A motion was made by Lori Hendricks, seconded by Lori Lewis, that the \$5,000.00 grant request for Grilles and Grills be approved.

Mark Frie returned to the room at 2:38 PM

- c. Consideration, discussion and possible approval of Broken Arrow Performing Arts Center Foundation grant request
Lori Hill presented the item for consideration and reviewed the information from the fact sheet. Mark Frie presented information relating to this year's entertainment lineup. This grant request was reviewed at the August 18, 2015 CVB meeting but there was not a quorum to vote.

Mark Frie left the room at 2:42 PM

A motion was made by Lori Hendricks, seconded by Lori Lewis, that the \$15,000.00 PAC grant request be approved.

Mark Frie entered the room at 2:43 PM

- d. Consideration, discussion and possible approval of Broken Arrow Economic Development Corporation grant request for Stoney Creek Construction Webcam
Lori Hill provided information regarding the grant request. Warren Unsicker with the Broken Arrow Economic Development Corporation was in attendance to answer questions from the CVB members. Warren stated there will be an opportunity to post links of the live webcam video feeds to websites and social media. Stoney Creek will do a time lapse video of the construction site once the project is completed.

A motion was made by Mark Frie , seconded by Tonya Ellison, that the grant request for \$5,820.00 for the Stoney Creek Webcam be approved.

4. Tourism Director Report including updates on the following:

5. Adjournment

A motion was made by Lori Lewis, seconded by Lori Hendricks, that the meeting be adjourned at 3:15 PM