

COMMITTEE ON INSURANCE/AUDIT AND CLAIMS
TUESDAY, APRIL 14, 2020
5:00 p.m.

This meeting was conducted by Zoom video conferencing due to CDC recommendations in response to COVID-19.

COMMITTEE MEMBERS PRESENT via ZOOM VIDEO CONFERENCING: Ceri Otero, David Armstrong, Kirby Newport and Ed Barlow.

OTHER COUNCIL MEMBERS:

OTHERS PRESENT: City Administrator Tom Short and City Clerk Traci Cox via Zoom Video Conference and Police Chief Greg Dagnan and CVB Board President Anthea Harbin via teleconference.

Chair Ceri Otero called the meeting to order at 5:00 P.M.

OLD BUSINESS:

Approval of minutes from previous meeting: On a motion by Mr. Newport, the minutes of the April 7, 2020 meeting were approved 4-0.

NEW BUSINESS:

- 1. Consider and discuss Convention and Visitor's Bureau contractual services:** Niki Cloud has resigned from her position as Executive Director for CVB. Ms. Harbin discussed future plans for the CVB which include board members stepping up to fill different roles of the Executive Director to continue services including formation of a hiring committee, committees to work with Food Truck Friday and Erik the Travel Guy and a committee to work on a marketing plan. Committee members expressed concerns regarding other revenue streams and the discussion of a possible merger with the Chamber. Excess funds of the CVB were also discussed. The excess funds were a result of not having an Executive Director in place for five months and money was not spent because there was not a marketing plan in place.
- 2. Staff Reports:** Ms. Cox reported staff continues to work with Guaranty Bank to get ready to transition bank accounts.

ADJOURNMENT: Mr. Armstrong made a motion to adjourn at 5:32 PM. Motion carried 4-0.

Traci Cox
City Clerk