


6/14/21 time meeting started 6:01pm

Attendance: Matt H, Angel L @ 6:04, Jon B, Pam H, Lane P, Andrea K, Teresa L @6:14

Also present Cheryl Buress, Marie Cole.

1. Presentation to retired Board Members postponed due to attendance issues.
2. Consent Agenda reviewed. No questions raised. Motion to approve made by Lane P, 2nd by Jon B approved 7-0-0
3. New Business
 - a. Indiana Gaming Commission request submitted. Motion to request made by Lane P, 2nd Pam H. Motion accepted 5-0-2 abstaining Matt H, & Andrea K
 - b. Request made to solicit bids for fire safety contract including smoke detectors for Tourism Office. Motion made by Lane P 2nd by Angel L. Motion passed 7-0-0.
4. Committee Reports:
5.
 - a. River Signage, on agenda for July 19th Town Board Meeting for install agreement. Heitz is correcting color issue with grapes 🍇. Likely installed by Wine Festival.
6. Director's Report reviewed. Volunteers needed for committee work.
 - a. Refund presented from Indiana Wine Trail in amount of \$887.40. Additional refund from Ridge Winery in amount \$2150.00. Motion to accept refund made by Lane P and 2nd by Angel L. Motion accepted 7-0-0
7. Motion to adjourn at 7:15pm
 - 1st Lane P, 2nd Jon B. Motion approved 7-0-0.

A handwritten signature in black ink, appearing to be "Sperry", written in a cursive style.