

SWITZERLAND COUNTY RECREATION, TOURISM, AND CONVENTION COMMISSION
MEETING MINUTES
Wednesday, October 30, 2019

Meeting Information

These are the minutes of the special meeting of the Switzerland County Recreation, Tourism, and Convention Commission held Wednesday, October 30, 2019, at 4:00 PM at the Switzerland County Tourism Visitors Center, Vevay, IN, 47043. The meeting was chaired by Sheri Works (President) and it was determined that a quorum was present. The following Commission Members were present (in last name alphabetical order): Anita Danner, Barbara Davidson, Rhonda Griffin, Pam Haines, Jon Charles Smith, and Stacy Streett. Melissa Brush and Andrea Kappes were absent. Others present include Paula Myers (CFO, SCT).

Actions of the Board

- A. Special Meeting Business was called to order and opened with the Pledge of Allegiance.
- B. Action Items.

Barbara Davidson made a motion to accept the offer from Cheryl Burress to purchase the property at 304 Liberty Street, Vevay, IN 47043, also known as the Carriage House, for the asking price of \$65,000.00 plus all closing costs, seconded by Anita Danner. Motion carries.

Rhonda Griffin made a motion to adjourn the meeting, seconded by Jon Charles Smith. Motion carries.

SCRTCC, Secretary
Barbara Davidson