

CVB Board Meeting Minutes May 12, 2022

8:00 am at Troy Chamber Office

Board Members in attendance: Donna Vickrey, Brian Sinclair, Sarah Creech, April Bryant, Rachel South

Others in Attendance: Justin Butler, Angie Gronek

Rachel South called the meeting to order at 8:05 am

Rachel South presented a preliminary budget for 2022/2023. The board then discussed revising the preliminary budget, items discussed:

- Roundabout Clock / Signage
- Mowing / Landscaping
- Future Beautification Projects
- Christmas Displays

First item discussed was the new roundabout located on Cherry. Beautification ideas for the center of the roundabout include a Tower / Monument Clock and/or a sign. April Bryant will begin researching the cost of a clock for approval. If a clock is out of the budget, the board will look into Tony Mooney creating a monument / sign. The board has proceeded forward with ordering 4 trash cans (with lids) which will be installed along Main Street.

Secondly discussed were the 4 mowing bids received. It has been confirmed that Barefeet Lawns will not be finishing out their contract and the new company will need to start immediately. The 4 bids were received from; B & G Lawn Care Inc., Bluegrass Landscaping & Maintenance, Dillon Brockman, and Green Horizon Landscaping & Irrigation. The majority agreed the business needs to be local. Brian Sinclair motioned to approve B & G Lawn Care Inc. which was seconded by Sarah Creech. All in favor, none opposed.

Thirdly the board discussed future beautification projects along with Christmas displays. A bid has been requested from Landesign LLC. The idea is to have nice planters along Main Street that may be decorated by the season. The concern with planters is that they will need regular maintenance / watering. The city does not have a water truck, so once the bid is received the board will reach out to the Fire Department to see if they would be willing to provide the water.

Lastly, the board made slight adjustments the budget accordingly in order to not go over. Movies in the Park has been cancelled allowing an increase in other areas. Rachel discovered the Chamber Admin's fee was not previously included, nor were the Fair Parade Ribbons. This opened a discussion of discontinuing the Fair Ribbons next year. Someone will reach out to Megan to discuss further.

Motion to approve the preliminary budget was made by April Bryant, and seconded by Brian Sinclair. All in favor none opposed.

Next meeting is tentatively scheduled for August.

Meeting was adjourned by Brian Sinclair at 8:45 am and seconded by Donna Vickrey.