

Monroe County Economic Development & Tourism Committee Meeting

March 14, 2024

Present: Cedric Schnitzler, Joey Esterline, Nodji Van Wychen

Jarrold Roll, Tonya Townsell, Chris Jones, Maila Kuhn

Other: Adrian Lockington, Sean Quinn, Jon Bingol, Roxie Anderson, Heidi Prestwood-Funkhouser

Web Ex: Brent Hanifl, Amy Gabay, Sean Truskowski, Molly Bohn, Brad Bauges

Meeting was called to order by Chair Cedric Schnitzler at 9:00 a.m. in the Monroe County Board Assembly Room.

Next month's meeting date: April 11, 2024 at 9:00 a.m.

Minute approval motion by Maila Kuhn second by Heidi Prestwood-Funkhouser to approve the February 8, 2024 minutes. Carried

RTM Update- Website Preview. RTM answers questions.

Skip to #10 Broadband- Roxie updates on BEAD Grant- challenge process on the map showing served but they are not.

Financials/Invoices- No discussion, report included in agenda packet

2023/2024 Budget- No discussion

Economic Development & Tourism Conference Planning – Discussion/Action

- Jon Bingol reports latest registrations at 88. No contract from Cranberry Country Lodge or Wetland Catering at this time.
- Adrian Lockington modified prior budget form for sample of reduced numbers. Went over logistics.
- Adrian Lockington ordered swag items for conference – reimbursement from MRRPC will be requested.
- Adrian will send final menu selection to Jon to prepare Wetland Catering.
- Tri-fold brochure not complete until all sponsor logos have been received.
- Committee approves the revised “tentative budget” reducing attendees from 120 to 100. Remove shirts from budget entirely. Approves to reduce the number of appetizers to accommodate new number as well.
- More information will come as the event gets closer

Next Month's Agenda Items

- Economic Development & Tourism Funding Request Form Application Review – Discussion/Action

- Economic Development & Tourism Conference Update

Motion to adjourn by Maila Kuhn second by Heidi Prestwood-Funkhouser at 10:58 a.m. Carried.