



**Finance Committee Meeting
Minutes
Galena Country Tourism
Tuesday, February 18, 2025
Depot Meeting Room – Upstairs
101 Bouthillier St., Galena IL 61036**

Call to Order: 2:03 p.m.

Roll Call: Zeke Winders, Colin Sanderson, Jack Deiter (entered meeting at 2:07), Terry Mattson, Absent: Betsy Davis

Others Present: Lori Kinnaman

Citizen Comments – None

Old Business-

Mattson presented the budget numbers. Sanderson asked if future grants are in jeopardy because of the current financial issues at the state level. Kinnaman stated that the state grants that have already been processed will be fully paid out. Mattson stated that future grants will have to be determined. Mattson then reviewed the balance sheet for January 2025 and the tax returns from the city and county. Increases were seen from both reports. Mattson reviewed the Galena report and noted that the returns were at a record high compared to previous years. Mattson told the committee that he will be part of a panel presenting to the Illinois Destination Association in March discussing short term rentals.

New Business – None

Adjourn – Sanderson motions to adjourn, Deiter seconded, Meeting adjourned at 2:29 p.m.

