

Summary of the proceedings of the Regular Meeting of the Board of Directors of the Lake Charles/ Southwest Louisiana Convention & Visitors Bureau, State of Louisiana, taken at a regular meeting held June 29, 2023, at the bureau, 1205 N. Lakeshore Dr., Lake Charles, LA, at 10:00 am.

In attendance was the Board of Directors as follows:

Nick Zaver
Kane Mitchell
Mick Buckley
Willie Mount
Jonathan Ringo
Nicole Moncrief
Shonda Manuel
Nathaniel Allured
Eric Avery
Hiren Zaveri
Evelyn White

Absent:

Also present was Kyle Edmiston, president/CEO, and Mayor Nic Hunter, City of Lake Charles

Nick Zaver officially seated new board member Evelyn White.

Approved the agenda for the June 29, 2023, meeting as presented.

Mayor Hunter presented LC REBOUND, a few goals include supporting economic growth and diversity in Lake Charles, expanding workforce development, beautifying the City, further improving infrastructure, increasing tourism, and enhancing the all-around quality of life for residents.

Approved the minutes from the April 20, 2023, meeting as presented.

Approved the April 2023 and May 2023 financial reports as submitted.

Approved the Sports Warchest Grant applications for the Takeover Girls' Basketball Tournament, the Pirates' Cup Soccer Tournament, USSSA Governor's Games, USSSA State Tournament, USSSA World Series, and Jennie Finch Softball World Series.


Approved the final Tourism Development and Marketing grant report from This is Home Fest.

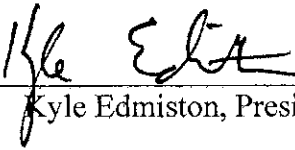
Approved grant applications for the Meeting and Incentive Program.

Approved a motion to sell office equipment as surplus property and utilize the online auction service, Public Surplus.

Approved staff and CEO reports as presented.

There being no additional business, the meeting was adjourned.


Kane Mitchell, Vice-Chair


Kyle Edmiston, President/CEO