

Mayo Civic Center / Destination Marketing Corporation

Meeting Minutes

Monday, October 14, 2019 1:00 PM MCC – Edith Graham Mayo Board Room

1. Meeting was called to order by Jacob Malwitz at 1:01
2. General business items
 - a. Motion to approve prior meeting minutes was made by Bill Von Bank
 - i. Seconded by Kayla Clay
 - b. Bill Wiktor made a request for talking points for the board related to public inquiries
 - i. Board agreed that was an item for the President to come back and provide the board with
3. Motion for closed session made by Sara Clausen
 - a. Seconded by Kayla Clay
 - b. Close session began at 2:23
4. Jacob Malwitz made a motion to come out of closed session
 - a. Seconded by Sarah Clausen
 - b. Board exited closed session at 2:07
5. Reminder of next meeting scheduled for 11/19/19 at 1:00 pm
6. Motion to adjourn made by Bill Wiktor
 - a. Seconded by Bill Von Bank
 - b. Meeting adjourned at 2:10