

Rock Hill/York County CVB Board of Commissioners
Virtual Meeting via Zoom
Special Called Meeting | May 6, 2020 | 9:00am

MINUTES

PRESENT: Billy Bolin, Andrea Cooper, Denise Cubbedge, Joanna DiPastena, David Grigg, Laurie Helms, Shea Maple, Ron Miller, Cortney Peterson, David Roberts, Caitlin Rogers, Tommy Schmolze, Strauss Moore Shiple, and Brown Simpson

STAFF: Billy Dunlap, Rebekah Ardis, Allison Cleveland, Andy Clinton, Brianna Francis, Savannah Underwood, and Jenny Waller

GUEST: N/A

CALL TO ORDER: Laurie Helms called the special called virtual board meeting to order at 9:01am. Laurie went on to provide a message of encouragement and appreciation of the Visit York County staff and board during the last couple of months.

NEW BUSINESS:

Agreement with the City of Rock Hill: Billy Dunlap presented the partnership agreement between Visit York County and the City of Rock Hill. Since the special called meeting was held virtually, Billy shared his computer screen and went through the document while highlighting the terms of the agreement. Laurie recused herself from the vote. After discussion of the board, Brown Simpson made a motion to accept the \$300,000 partnership agreement with the City of Rock Hill for the 2020-2021 year. Strauss Moore Shiple seconded the motion. All were in favor.

Approval of Proposed 2020-2021 Budget: Billy Dunlap presented the proposed 2020-2021 budget to the board. Again, sharing the computer screen so everyone could see the document, he went through and reviewed the revenue and expense sections. Billy mentioned he will be presenting the budget to County Council at a virtual workshop on Monday, May 11th at 6pm. David Roberts made a motion to approve the 2020-2021 budget as presented. Denise Cubbedge seconded the motion. All in favor.

Announcement: Billy Dunlap updated the board on the staff's current working conditions, informed them of the community committees that have formed, as well as stakeholder webinars that we have hosted during the Covid-19 pandemic.

ADJOURNMENT: David Roberts made a motion to adjourn and Andrea Cooper seconded the motion. The special called meeting was adjourned at 10:00a.m. by Laurie Helms.

Rebekah Ardis, Scribe

NEXT MEETING

Wednesday, May 27, 2020 at 8:00am via Zoom (virtual link will be sent prior to meeting date)