

# Visit McMinnville

Board of Directors Meeting  
Wednesday, September 14<sup>th</sup>, 2022  
9:30-11:30am  
Brittan Vineyards Tasting Room

1. Call to Order
2. Welcome New Board Members, Teresa Smith, Adam Garvin, & Hallie Whyte
3. Review of Minutes
4. Executive Committee
  - a. Vote to add Teresa Smith and Courtney Cunningham as official check signers on our First Federal accounts
5. Finance
  - a. Review Monthly Financials
6. Marketing & Communications Report
7. New Business
  - a. Parks & Rec Study Revenue Feasibility Study
  - b. Cycle Oregon Grants + MDA
  - c. McMinnville EV
  - d. Datafy Update
  - e. Poached + Hospitality Support
  - f. Historic Landmarks Committee Meeting + Gwendolyn Hotel
8. Old Business
  - a. VM + Stewardship/Support for Downtown
  - b. CRUSH
  - c. MEVLC + City Updates
  - d. Foundations Mural Project
9. Updates from the Board
10. Adjourn