## ST CLOUD CHAMBER OF COMMERCE

### **Board of Directors Meeting Notes**

Wednesday, August 21, 2024 St Cloud Chamber of Commerce

# Board of Directors Meeting - Call to order 8:04 am - LaVell Monger, Chairman

# Pledge of Allegiance and Prayer

### Attended by:

LaVell Monger, Chairman-RTW Photography

Lisa Bertossa- First Vice-Chair - Keystone Residential

She-Lia Henry, Treasurer - Account on Us

Melissa Vallejo, Secretary-Experience Kissimmee

Robb J. Larson, Past Chair - Osceola Heritage Park/ASM Global

Camille Levee - Chair, Membership - Retired

Brian Wetzel - Orlando Health St. Cloud

Bridget Jackson - Key Life Fitness

Cindy Campbell - Ford Insurance

Howard Chanin - Butler Mortgage

Troy Groves - Osceola Magic

Chris Montoya - SouthState Bank East

Rochelle Stidham - Osceola News-Gazette

Brian West - West Crash Consulting

Shannon Rios - Advent Health

Yolonda McGriff - Valencia College

Rep Paula Stark - St. Cloud Main Street

Jolene Sheive - Legacy Realty of Central FL

Twis Lizasuain - Osceola County Association of Realtors

Dirk Webb - St. Cloud Greater Osceola Chamber of Commerce, President

Heather Kitner - St. Cloud Greater Osceola Chamber of Commerce

**Absent:** Joe Reilly, First Vice Chair – OUC – The Reliable One, Dana Wells – Chair, Economic Development – St. Cloud Levee Liquor & Gas, Ken Gilbert – City of St Cloud, Johnola Morales – Osceola Council on Aging Glenn Harris Legal Adviser - HBH Law, Ricky Booth – Commissioner, Osceola County, Wey Wey Wong – Huntington Learning Center

## \*\*Consent Agenda (Attachment A)

- July 2024 Minutes (Attachment B)— page 2 change to "from" Robert's Rule of Order "to" Rosenburg's Rules of Order M/S/P (Levee & Stidham)
- July 2024 Financial Reports- She-Lia Henry (Attachment C) M/S/P (Levee & Stidham)

# Rep. Stark - Main St. and Chamber Issue

- Saturday Farmer's Market is struggling- moving to Sunday so they can close streets down
- Emergency meeting of CRA on Monday at 3pm to talk about funding a rent for a welcome center that would sell tickets to Main Street Tours plus have co-op space for vendors to sell goods and be like a satellite "Chamber" office. Dana Brown from Red Top Productions is spearheading and says all the entities downtown are fine with it except she didn't actually contact any of the groups.
- Motion opposing this proposal M/S/P (Levee & Vallejo)
- We support the Farmer's Market but not the city paying rent for duplicate services already offered by the St Cloud Chamber and Main Street.

### **Affiliate Reports**

None

## Chairman Report - LaVell Monger

City Contract – No contract signed but did let us know that \$50,000 was included in the budget

### **Incoming Chair Report**

- First Vice Chair Nominations open Executive Committee is nominating Brian Wetzel and he accepts no other nominations vote next meeting
- Annual Banquet voting is going on now through 8/31 over 1200 votes
- Silent Auction donations are being accepted now
- Board Retreat Nov 1<sup>st</sup> at First Nature Ranch from 9-3 Voice of the Member Casual Dress

#### **Committee Reports**

## **Economic Development – (Attachment D)**

- Art Ordinance for new development defeated
- Mobility fee Study is flawed Meeting pushed back to Sept 9<sup>th</sup>
- Twis Lizasuain from OSCR opposed to Art Ordinance because it is on top of the mobility fee
- Mobility fee is a need and Art Ordinance is a want
- Mobility Fee Support (Levee & Morales) one opposed (Giel) (Gilbert abstained)
- Arts Fee Doesn't support ordinance as this time (Wells & Levee) (Gilbert abstained)

#### Gov't Affairs - Dirk Webb

• Politics in the Barn P&L (Attachment E)

## Marketing - Dirk Webb

OTECH to design the logo – students to pitch their own ideas

# By Laws (Attachment F)

M/S/P (Levee & Henry)

### **Old Business**

- Travel Program presented by Dayton Owen of World Traveler 365 Travel Advisers -Discussion
  M/S (Lizasuain & Levee)
- Review contract first M/S/P (Lizasuain & Levee)

\*\*Adjourn Meeting 9:25 am - M/S/P (Henry & Stidham)

Next meeting - Wednesday,	September 18, 2022	1 – Experience	Kissimmee at 9am

Minutes Submitted by:_	Heather	Print Name: Heather Kitner
Approved by:	2/5	
	Melissa Valleje, Secretary	