

Peachtree City Convention and Visitors Bureau

Meeting Minutes

June 15, 2022

**Board Members Present:** Holly Cellini, Bernie McMullen, Tina Carter Jones and Shannon Curasi, Paul Salvatore connected telephonically.

**Others in Attendance:** Kym Hughes, David Green and Mary Camburn-connected telephonically.

- I. The meeting called to order at 9:05 a.m. and Pledge of Allegiance was said.
- II. Agenda Changes: None
- III. Announcements, Awards, Special Recognition: No new announcements.
- IV. Approval of both April 20, 2022 and May 23, 2022 Board Minutes.

Holly Cellini requested a motion to approve both the April 20 & May 23 minutes. A motion made by Tina Carter and seconded by Bernie McMullen. Both subject minutes passed unanimously.

- V. Old Agenda Items: No Items presented
- VI. New Agenda Items:

**06-22-01 Termination of the PTC Association Mission Square Plans 457/401 Plans**

After review, it was determined the continuation of these plans were not required. The excess funds would be returned to the CVB Budget. A draft letter requesting the termination was prepared for Paul Salvatore signature. Holly asked for motion for the termination of the above Plans, and approval for Paul Salvatore to sign the letter. Shannon Curasi motioned to agree and was second by Tina Carter Jones. Approved unanimously.

**06/22-02 FY 2023 CVB Budget review.**

The proposed CVB budget was reviewed and will be presented to the City Council for approval; scheduled date is tentative for the second meeting in August. Paul motioned to accept the Budget as presented and Shannon Curasi second the proposal. Passed unanimously.

**VII. CVB Business**

CVB Reports – various events in the planning - presented by David Green. Kym talked about campaigns and upcoming events.

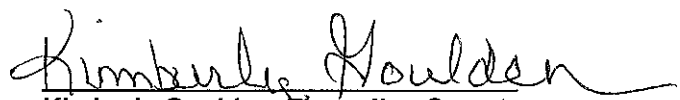
**VIII. Board/Comments/Announcements**

Paul noted the timeframe of the CVB Budget being presented to the City Council. CVB budget previously has been presented after the City budget, which would be in this case the second meeting of the month in August.

Shannon Curasi made a suggestion to the Board would like to develop a “Restaurant Week” in Peachtree City. Partner with local restaurants to promote their business. Believe restaurants would be on board and a way to show our support in difficult times. More to follow on this.

Holly Pellini, Chairperson, called for a motion to adjourn the meeting. Tina Carter Jones made the motion to approve the adjournment and Shannon Curasi second the motion. The motion passed unanimously and the meeting adjourned at 10:40 a.m.

  
Holly Cellini, Chairperson

  
Kimberly Goulden, Recording Secretary