



**CITY OF ST. MARYS**

418 OSBORNE STREET  
ST. MARYS, GEORGIA 31558

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St. Marys Convention and Visitors Bureau  
**St. Marys Welcome Center, Ward Hernandez Building**  
400 Osborne Street  
Agenda: **May 23, 2023**, 3:30 p.m.

- I. Call to Order – Darlene Landreth
- II. Quorum: Yes \_\_\_\_ No \_\_\_\_
- III. 1. Approval of the April 2023 Meeting Minutes  
Motion to Approve the Minutes: \_\_\_\_\_  
Seconded by: \_\_\_\_\_  
Any Discussion: \_\_\_\_\_ Yes \_\_\_\_ No \_\_\_\_
2. Approval of the April 2023 Work Session Minutes  
Motion to Approve the Minutes: \_\_\_\_\_  
Seconded by: \_\_\_\_\_  
Any Discussion: \_\_\_\_\_ Yes \_\_\_\_ No \_\_\_\_
- IV. Granting Audience to the Public (any speakers should provide name and address):  
Misti Kline
- V. Approval of the Agenda  
Motion to Approve the Agenda: \_\_\_\_\_  
Seconded by: \_\_\_\_\_  
Any Discussion: \_\_\_\_\_ Yes \_\_\_\_ No \_\_\_\_
- VI. Other Business  
1. Cumberland Island Update – CUIS Staff
- VII. Old Business  
1. Budget Updates FY2024, Public Budget Hearings - Angela Wigger (6/5 & 6/19)  
2. Meeting Update: Destination Leadership (elected officials hotel tax training) – Angela Wigger  
3. Cedar Oak by Brham Globe Event – Angela Wigger  
4. Spencer House Updates (B&B Board Position & bed Tax) – Angela Wigger
- VIII. New Business  
1. Meeting Update: GACVB Leadership Roundtable (Governor’s Office of Planning & Budget, \$150 Million Hotel Relief Program – Angela Wigger  
2. CGI Digital Video – lifestyle/business/tourism – Angela Wigger  
3. Business & Event Updates – Angela Wigger (Lady Bug Bakery and any others)

4. Director requests a motion to approve expenditure of any bed tax revenue over the anticipated budgeted amount on marketing should it be needed to meeting our spending requirements. We are currently at 91% of budgeted revenue with two months left to report.

Motion to Approve the Agenda: \_\_\_\_\_

Seconded by: \_\_\_\_\_

Any Discussion: \_\_\_\_\_ Yes \_\_\_\_\_ No \_\_\_\_\_

5. Board Training Topics & Dates Provided by City Clerk – Angela Wigger

IX. FY2023 Hotel/Motel Tax & FY2023 St. Marys Financials Review – Angela Wigger

X. Director’s Report/ Other/Marketing & Media Updates – Angela Wigger

XI. Adjournment:

Motion to Adjourn by: \_\_\_\_\_ Seconded by: \_\_\_\_\_ Yes \_\_\_\_\_ No \_\_\_\_\_

Agenda by Angela Wigger