



**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: June 27, 2023, 3:30 p.m.

- I. Call to Order – Darlene Landreth
- II. Quorum: Yes \_\_\_\_ No \_\_\_\_
- III. Approval of the May 2023 Meeting 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)
- V. Approval of the Agenda  
Motion to Approve the Agenda: \_\_\_\_\_  
Seconded by: \_\_\_\_\_  
Any Discussion: \_\_\_\_\_ Yes \_\_\_\_\_ No \_\_\_\_\_
- VI. Other Business
  1. Cumberland Island Updates – (CUIS Staff or Angela Wigger)
  2. Crooked River State Park Updates – (CRSP Staff or Angela Wigger)
  3. Resignation from SMCVB Secretary Position effective 6/20/2023 – Valerie Fautz
  4. Request for Appointment of SMCVB Secretary Position – Darlene Landreth
- VII. Old Business
  1. St. Marys Community Market Discussion/Updates – Darlene Landreth
    - a. Document /Discovery for CVB Responsibility for City Market – Request by Valerie Fautz
    - b. Document /Discovery for CVB deliverables to City Market – Request by Valerie Fautz
    - c. Document /Discovery or permit/participation fee from City Market vendors – Request by Valerie Fautz
    - d. Document /Discovery of fees collected from City Market vendors – Request by Valerie Fautz
    - e. Document /Discovery for location of City Market – Request by Valerie Fautz
    - f. Appointment of Misty Kline as liaison from City Market to CVB – Request by Valerie Fautz
  2. Budget Updates FY2024, Public Budget Hearings - Angela Wigger (6/5 & 6/19)
  3. Governor’s Conference on Jekyll Island Update- Angela Wigger
  4. Event Committee Discussion as suggested by Valerie Fautz – Angela Wigger
- VIII. New Business
  1. Business & Event Updates – Angela Wigger or BOD Members
- IX. FY2023 Hotel/Motel Tax & FY2023 St. Marys Financials Review – Angela Wigger

X. Director's Report/ Other/Marketing – Angela Wigger

XI. Adjournment:

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

Agenda by Angela Wigger