

WCVB Board Meeting

Meeting: March 9, 2023

Items:

205 N Holden Renovation Update

Overview:

Enneking Construction proceeded with the items identified in change order no. 1 (\$35,964) upon the Board's approval on February 9, 2023.

Enneking Construction presented the WCVB an invoice for \$95,633.04 on Friday, March 3. Bill Graves approved its payment. The PO was entered and submitted to City of Warrensburg accounts payable Monday, March 6.

No notification has been received regarding the WCVB's Local Tourism Asset Development Grant Application.

On February 13, 2023, the City Council was presented a request to utilize \$70,000 of the City's ARPA funds to for the Visitor Center renovation. The request was presented under discussion so no action was taken. The funds were earmarked for area tourism by the City. They have done their due diligence to ensure the funds are used as intended by the Federal Government. The renovation project qualifies. The request will be presented at a future Council meeting for approval. The Council and City Administration have been very supporting of the WCVB and the project. I will keep the Board posted.

Staff will start working on getting bids for the furniture needs of the Center to present to the Board if needed at an upcoming meeting.

WCVB Visitor Center Committee continues to meet the first Wednesday of the month at 9 am via Zoom. Agenda and meeting log in information is posted on the City's website under agendas and minutes.

Last meeting was held Wednesday, February 1. The March meeting was cancelled due to lack of agenda items. The next meeting will be held 9 am Wednesday, April 5 by Zoom.

Additional Resources: