

September 2, 2014

**Post Agenda for September 2 2014
Special Called Convention & Visitors Bureau Meeting**

Members Present: Ronal Graham, Chairman
 Raye Brooks, Vice-Chairman
 Ron Henderson, Director
 Priscilla DeWitt, Director

Members Absent: Nick Millwood, Director

1. CVB Board voted to approve minutes from August 5, 2014 meeting.
2. CVB Board voted to add item E. Dr. Steve's Place to the agenda.
3. CVB Board voted to approve the creation of a lease agreement with the Nancy Powell Stephenson Estate and authorize the Chairman to execute said lease.
4. CVB Board voted to adjourn.