



Kingsland Convention & Visitor Bureau Authority
Board of Directors Meeting Minutes
Tuesday, August 20, 2024

Kingsland Convention & Visitor Bureau Authority Board Members			
Present	C.B. Yadav, Chairperson	Present	Justin Whitfield
Present	Kathy Dixon, Vice Chair	Present	Darshana Patel
Absent	Alison Shores, Secretary/Treasurer		

1. Call to Order:

The meeting was called to order at 8:00 AM by Chairperson Yadav. Staff members present were Tonya Harvey, Sarah Beard and Jessica Herrin. Darren Harper with the Camden County Joint Development Authority was the guest in attendance.

2. Agenda Amendments:

Chairman Yadav presented an agenda amendment to add under New Business, 6B. Camden County JDA Presentation. A motion was made to approve the agenda amendment by Whitfield; seconded by Patel. Motion carried unanimously.

3. Approval of Meeting Minutes:

Minutes from the June 2024 meeting were presented. Motion to approve the minutes was made by Dixon; seconded by Whitfield. Motion carried unanimously.

4. Financial Summary Report:

Harvey reviewed the FY 23/24 Financial Summary through June 2024 and notated we are 67% into the budget year. No further action required at this time.

5. Old Business:

a) MOU between CVB and the DDA for staff compensation

Harvey notified the board that they had reviewed and approved the MOU at the previous meeting. Signatures are required from the Chairman and Secretary to move forward. No further action required at this time.

6. New Business:

a) FY 24/25 Budget

Harvey reviewed the proposed FY 24/25 Budget. A motion was made by Patel to accept the proposed budget of FY 24/25; seconded by Whitfield. Motion carried unanimously.

b) Camden County Joint Development Authority Presentation

Harper with the Camden County JDA presented the Targeted Investment Program (TIP) to the board. This revolving loan is an effort to foster economic development efforts and community beautification

in the core commercial and downtown districts of Camden County. The TIP is a revolving 2.5% interest rate with a maximum of a \$25,000 to qualifying business owners. For more information visit, www.launchcamden.com. No further action required at this time.

7. Miscellaneous discussions and/or announcements:

a) Board Report

Harvey reviewed the Board Report for May & June 2024, as well as, the Hotel Motel taxes. No further action required at this time.

a) Next Meeting

The next KCVB meeting will be held on Wednesday, October 9, 2024 at 8:00 AM.

8. Adjourn:

A motion was made by Whitfield to adjourn at 8:38 AM; seconded by Dixon. Motion carried unanimously.

Respectively Submitted by: Sarah Beard (08/22/2024)

Meeting Minutes Approved & Accepted:

Secretary/Treasurer of the Board

Print Name

Date