



Kingsland Area Convention & Visitors Bureau Authority City of

Special-Called Meeting

~ Minutes ~

Kingsland, GA 31548
<http://www.kingslandgeorgia.com>

Tonya Harvey
912-882-1809

Thursday, September 8, 2022

8:00 AM

Kingsland Welcome Center

I. Call to Order & Welcome

The meeting was called to order at 7:58 AM by Chairman Yadav. Staff members present were Tonya Harvey, Janelle Kjensmo and Sarah Beard.

C.B. Yadav Chairperson
Kathy Dixon Vice Chairperson
Alison Shores Treasurer/Secretary
Justin Whitfield Board Member
Darshana Patel Board Member

II. Executive Session - Personnel

1. Motion To: Motion to enter into Executive Session

COMMENTS - Current Meeting:

A motion to enter into Executive Session - Personnel was made by Dixon; seconded by Whitfield. Motion carried unanimously at 7:58 AM.

RESULT: **APPROVED [UNANIMOUS]**
AYES: Yadav, Dixon, Shores, Whitfield, Patel

2. Motion To: Motion to end Executive Session

COMMENTS - Current Meeting:

A motion to end Executive Session - Personnel was made by Shores; seconded by Dixon. Motion carried unanimously at 8:24 AM.

RESULT: **APPROVED [UNANIMOUS]**
AYES: Yadav, Dixon, Shores, Whitfield, Patel

III. Intergovernmental Services Agreement - Consideration

1. Motion To: Motion approve Intergovernmental Services Agreement

COMMENTS - Current Meeting:

A motion by Whitfield to approve the Intergovernmental Services Agreement with the following edits:

(1) #9 - remove "or by obtaining and supervising professional design consultants" and

(2) #11 - remove "Assesse the management capacity of major downtown organizations".

Motion seconded by Shores. Motion carried unanimously.

RESULT:	APPROVED [UNANIMOUS]
AYES:	Yadav, Dixon, Shores, Whitfield, Patel

IV. Adjourn

1. **Motion To:** Motion to adjourn

COMMENTS - Current Meeting:

A motion to adjourn at 8:25 AM was made by Shores; seconded by Dixon. Motion carried unanimously.

RESULT:	APPROVED [UNANIMOUS]
AYES:	Yadav, Dixon, Shores, Whitfield, Patel