

**Date:** August 2, 2022

**Resolution No. 22-663**

**Title:** Reappointments to the Toledo-Lucas County Convention and Visitors Bureau, Inc. Board of Trustees

**Department/Agency:** Commissioners

**Contact:** Benjamin W. Pushka, Executive Assistant

**Summary/Background:** The Toledo-Lucas County Convention and Visitors Bureau, Inc. (CVB), an Ohio not-for-profit corporation, was incorporated on February 12, 1982. Their mission is to bring the patronage and businesses of cultural, educational, religious, professional, and sports organizations into the city of Toledo for the benefit of the citizens of Toledo and Lucas County.

Trustees of the Toledo-Lucas County Convention and Visitors Bureau, Inc. shall be appointed by the Board of Lucas County Commissioners. The trustee shall serve for terms of three (3) years, with such terms expiring at the annual meeting held in the year of expiration or until a trustee's earlier resignation, death or removal or departure from office. A meeting of the board of trustees held during the first quarter of each calendar year shall be designated the annual meeting of the trustees.

Mr. William Carroll, Ms. Kelleigh Decker, Ms. Rachel Rine, and Mr. Reginald Temple, are being recommended for reappointment to the Toledo-Lucas County Convention and Visitors Bureau, Inc. for three year-year terms that will expire at the annual meeting to be held in 2025.

**Budget Impact:** N/A

**Statutory Authority/ORC:** Toledo-Lucas County Convention & Visitors Bureau, Inc. Amended and Restated Code of Regulations

**Commissioner Gerken offered the following resolution:**

WHEREAS, in consideration of the above, NOW, THEREFORE BE IT RESOLVED by the Board of County Commissioners, Lucas County, Ohio, that:

Section 1. Mr. William Carroll, Ms. Kelleigh Decker, Ms. Rachel Rine, and Mr. Reginald Temple, are hereby reappointed to the Toledo-Lucas County Convention and Visitors Bureau, Inc. Board of Trustees, for three year terms commencing immediately, and expiring at the annual meeting to be held in 2025, unless rescinded prior to that date for good cause shown.

Section 2. This Board finds and determines that all formal actions of this Board concerning and relating to the adoption of this resolution were taken in an open meeting of this Board and that all deliberations of this Board that resulted in those formal actions were in meeting open to the public in compliance with the law.

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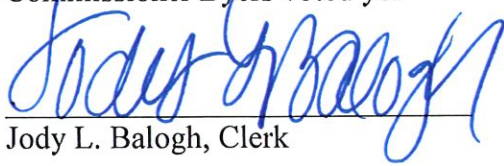
Section 3. This resolution shall be in full force and effect from and immediately upon its adoption.

**Action Taken:**

Commissioner Gerken voted yes

Commissioner Skeldon Wozniak voted yes

Commissioner Byers voted yes



Jody L. Balogh, Clerk