

VISIT MANITOWOC BOARD MEETING

Wednesday, January 14 at 12:00 p.m.
First Floor Hearing Room, Manitowoc City Hall and Zoom

MINUTES

- I. Call meeting to order
 - Courtney Hansen called the meeting to order at 12:00pm.
- II. Roll call
 - Present: Courtney Hansen, RaeAnn Thomas, Erika Christel, Mayor Justin Nickels, Kevin Cullen, Samantha Hammel, Amy Meyer, Greg Vadney, Chad Harrington, Paul Hoffman, Hayley Rimmel and Jackie Salozzo
- III. Election of Chairperson
 - Moved by Harrington, seconded by Vadney, that Hoffman be elected as Chairperson. The motion carried by the following vote:
Aye: Cullen, Hammel, Meyer, Vadney, Harrington, Rimmel and Salozzo
- IV. Election of Secretary
 - Board agreed that Visit Manitowoc staff will handle the Secretary role.
- V. Review committee membership and terms
 - Hansen reviewed the committee membership and terms with the Visit Manitowoc Board.
- VI. Review Visit Manitowoc Board guidelines
 - Hansen reviewed the Visit Manitowoc Board guidelines.
- VII. Set 2026 meeting dates
 - Confirmed future meeting dates:
 - February 25, 2026 (Review Discover Manitowoc Grants)
 - July 29, 2026 (Review 2027 projected budget)
 - December 9, 2026 (2027 Visit Manitowoc plans)
- VIII. New Business
- IX. Adjournment
 - Meeting adjourned at 12:31 pm.