

## **Stanton Tourism and Convention Commission**

Regular Meeting Notice and Agenda October 21, 2025, 6:00 PM The Depot, 164 N. Main St., Stanton, KY 40380

- 1. Call to Order (Vicky Brown)
- 2. Approve Agenda (Vicky Brown)
- 3. Approve minutes from September 16, 2025 (Sarah Johnson)
  - 4. Darlene Drake with Public Regiest (Vicky Brown)
- 5. Consider Closed Session to discuss Interlocal Agreement with the City of Stanton (Vicky Brown, Sannie Overly)
  - 6. Discuss Contract with Parks and Recreation for 2025 Winterfest (Vicky Brown)
    - 7. Financial Report (David Johnson)
- 8. Update on Direct Deposit, Electronic Account Access, New Accounts, and Credit Card (David Johnson)
  - 9. Consider Purchases for Office, Events, and Advertising (Hugh Stump)
  - 10. Discuss Community Assessment/Strategic Plan (Jody Brandenburg)
    - 11. Update on 2024 Audit/SPGE status (Hugh Stump)
    - 12. Update on 2025 Stanton Fright Ride (Hugh Stump)
    - 13. Update on Firehouse project Grant Research (Hugh Stump)
      - 14. Tourism Director Report (Hugh Stump)
  - 15. Consider Closed Session for Discussion of Tourism Director Annual Review (Vicky Brown)
    - 16. New Business
    - 17. Consider Motion to Adjourn (Vicky Brown)