

**JOHNS CREEK
CONVENTION AND VISITORS BUREAU
OCTOBER 28, 2008
SPECIAL CALLED MEETING MINUTES**

The City of Johns Creek Convention and Visitors Bureau held a Special Called Meeting on Tuesday, October 28, 2008 at 3:00pm. The meeting was held in the Taylor Conference Room at Johns Creek City Hall 12000 Findley Road, Suite 300, Johns Creek, Georgia 30097. The meeting was open to the public.

MEMBERS PRESENT: Sean Cecere, Board Member
Margaret Harris, Board Member
Bev Miller, Chairperson

CITY STAFF PRESENT: City Clerk, Joan Jones

Chairperson Miller welcomed everyone.

CVB WEBSITE: Chairperson Miller asked the board for their authorization to move forward with the negotiation for a website design contract with Karen Atherholt of Eufula. Discussion was held on the outline of the work submitted, what questions the boards may have on website design as well as the price. Board member Cecere made a motion to approve the authorization to negotiate a contract for the CVB website. Board Member Harris seconded. Motion carried unanimously.

Discussion was held on the name of the website, content and design. Chairperson Miller stated there are still several things to complete the transition for the website such as the domain name, and the different contents for posting. Chairwoman Miller asked for feedback regarding the format of the website, graphics, etc., for when she meets with the webmaster. Board members recognized hotels, restaurants, churches, weddings, reunions, and other event planning information to be listed on the website as well as connecting other local area attractions. Board Member Cecere stated he will submit a calendar that will include other events taking place in the City.

There being no further business, Board Member Harris made a motion to adjourn. Board Member Cecere seconded the motion. The motion carried unanimously and the meeting was adjourned.

Approved:

Attest:

Bev Miller, Chairperson

Monte Vavra, Secretary/Treasurer