



# City of Columbia, Missouri

## Meeting Agenda

### Convention and Visitors Advisory Board

---

Monday, January 29, 2024  
12:00 PM

300 S. Providence  
Road-Thomas G. Walton  
Bldg.

---

**I. CALL TO ORDER**

**II. ROLL CALL & INTRODUCTIONS**

**III. APPROVAL OF AGENDA**

**IV. APPROVAL OF MINUTES**

Nov. 27, 2023 CVB Board Minutes

**V. NEW BUSINESS**

Tourism Development Signature Series Application - 2024 True/False Film Fest

Sports Development Application - Missouri Middle School Basketball Championships

**VI. OLD BUSINESS**

No Old Business to discuss.

**VII. MOTION TO GO INTO CLOSED SESSION**

610.021. Closed meetings and closed records authorized when, exceptions. — Except to the extent disclosure is otherwise required by law, a public governmental body is authorized to close meetings, records and votes, to the extent they relate to the following:

(1) Legal actions, causes of action or litigation involving a public governmental body and any confidential or privileged communications between a public governmental body or its representatives and its attorneys. However, any minutes, vote or settlement agreement relating to legal actions, causes of action or litigation involving a public governmental body or any agent or entity representing its interests or acting on its behalf or with its authority, including any insurance company acting on behalf of a public government body as its insured, shall be made public upon final disposition of the matter voted upon or upon the signing by the parties of the settlement agreement, unless, prior to final disposition, the settlement agreement is ordered closed by a court after a written finding that the adverse impact to a plaintiff or plaintiffs to the action clearly outweighs the public policy considerations of section 610.011, however, the amount of any moneys paid by, or on behalf of, the public governmental body shall be disclosed; provided, however, in matters involving the exercise of the power of eminent domain, the vote shall be announced or become public immediately following the action on the motion to authorize institution of such a legal action. Legal work product shall be considered a closed record;

## **VIII. REPORTS**

January CVB Staff Report

Update Report from The District

Update Report from the Boone County Commission

## **IX. NEXT MEETING DATE**

February 26, 2024

## **X. ADJOURNMENT**

Members of the public may attend any open meeting. For requests for accommodations related to disability, please call 573-874-CITY (573-874-2489) or email CITY@CoMo.gov. In order to assist staff in making the appropriate arrangements for your accommodation, please make your request as far in advance of the posted meeting date as possible.

**USB DRIVES PROHIBITED:** Due to cybersecurity concerns, flash drives and other media devices are no longer permitted for delivering files or presentation materials. A speaker who desires to display a presentation must upload the presentation, in advance, to the city network using an upload portal. To upload your files and learn more, visit [CoMo.gov/upload](https://CoMo.gov/upload). (Effective Jan. 1, 2023)