



Grinnell Hotel and Motel Tax Committee
Minutes
Tuesday, April 26, 2016

PRESENT: Cirks, Lang, Nowasell, Spriggs, White and Wright. Absent: Smith.

Also present were Mayor Canfield, Russ Behrens, Rachael Kinnick, Emily Counts, Kelly Guilbeau and Kay Cmelik.

1. Chair Wright called the meeting to order at 12:03 p.m.
2. White made the motion, second by Cirks to approve agenda. AYES: All. Motion carried.
3. There were no meeting minutes to be approved.
4. The committee reviewed the monthly and quarterly reports as follows:
 - a. Monthly Budget Report
 - b. CVB Monthly report
 - c. Quarterly Report

Emily Counts provided an update on the Convention and Visitors Bureau activities for the past month along with the last quarter. She also discussed upcoming events and bus tours. A copy of the 2015-2020 Iowa Tourism Industry Sector Plan was provided to the group as well.

5. Lang made the motion, second by White to approve Grinnell Convention and Visitors Bureau Plan of Work Agreement for FY17 to be performed by the Grinnell Chamber of Commerce. AYES: All. Motion carried.
6. Cirks made the motion, second by Lang to recommend to the council approval of J&M Displays Fireworks agreement for FY 2016. AYES: All. Motion carried.
7. Kelly Guilbeau provided the GAAC Quarterly report along with their request for funding in the amount of \$5,155.00.
8. White made the motion, second by Lang to approve bills for May 2, 2016 council meeting as follows:

1. J&M Displays, Invoice	\$10,000.00
2. Chamber of Commerce, Invoice	5,500.00
3. Grinnell Area Arts Council, Invoice	5,155.00
4. Pioneer Communications Inc., The Iowan	800.00

AYES: All. Motion carried.

9. City Manager Behrens provided an update on the Sports Authority. They have provided funding to 40 different sporting events in Poweshiek County. They are still accepting applications. If anyone knows of an event in need of funding, they are encouraged to send them to Kelly Johnson Rose. Overall the Sports Authority has had a very successful year.
10. There were no inquiries.
11. The meeting was adjourned at 12:40 p.m.

Respectfully submitted by
P. Kay Cmelik, Secretary for the Committee