



Grinnell Hotel and Motel Tax Committee
Minutes
Tuesday, May 24, 2016

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

Also present were Mayor Canfield, Russ Behrens, Emily Counts and Ann Wingerter.

1. Chair Wright called the meeting to order at 12:07 p.m.
2. Lang made the motion, second by Spriggs to approve the agenda. AYES: All. Motion carried.
3. Lang made the motion, second by Nowasell to approve the meeting minutes for April 26, 2016. AYES: All. Motion carried.
4. The committee reviewed the Monthly Budget Report.
5. Smith made the motion, second by Lang to approve the transfer of \$30,000 to the ITM, per budget. AYES: All. Motion carried.
6. Emily Counts presented the Monthly CVB Report. She asked if the committee would be interested in contributing \$2,000 toward a four pages ad in IA magazine. Grinnell College and Falconer Gallery already are advertising in the next issue. Counts will work with her contact at the magazine and will submit a more formal proposal at the meeting on June 28.

Upcoming events:

- Friday Fest – 6/3, 7/2, 8/5
 - Grinnell Games - June 11 – 12
 - 4th of July Activities
 - Small Team Baseball Tournament
7. Russ Behrens provided an update on Spaulding Center for Transportation a/k/a ITM and the Boutique Hotel and Event Center.

The city of Grinnell has submitted an offer of \$890,000 for the ITM and is waiting to hear whether the offer was accepted.

Negotiations are finished on the sale of the Community Center building. The sale price is \$700,000 with the Hotel and Motel tax generated by the boutique hotel rebated back along with a TIF rebate. The city will set the public hearing for the sale and development agreement at their next regular meeting.

8. Paul Nowasell and Dorothy Spriggs' terms end June 30, 2016. Both are interested in serving another term. Mayor Canfield will recommend their reappointment at the next council meeting.

9. Inquiries -

Updates on Central Park construction start date, Broad Street paving, Grinnell College Block Party and the CDBG Façade grant. No action was necessary.

10. The Chair adjourned the meeting at 12:49 p.m.

Respectfully submitted by
Ann Wingerter, Acting Secretary for the Committee