

Grinnell Hotel and Motel Tax Committee
Minutes
Monday, January 28, 2019

Roll Call: Lang, Smith, White, Wright. Absent: Cirks, Nowasell, Spriggs

Also present: Rachael Kinnick, Kendra Tucker, Tom Lacina, Monica St. Angelo, Russ Behrens, Kay Cmelik, and Ann Wingerter.

1. Smith called the meeting to order at 12:08 p.m.
2. White made the motion, second by Wright to approve agenda. AYES: All. Motion carried.
3. Lang made the motion, second by Wright to approve minutes from November 27, 2018. AYES: All. Motion carried.
4. The monthly budget report was reviewed by the committee. Wright made the motion, second by White to change GAAC budget line item from flooring to stain glass and oak refinishing. AYES: All. Motion carried.
5. Wright made the motion, second by White to approve bills for February 4, 2019 council meeting:

<i>Stew Music and Special Events</i>	\$1,800.00
<i>Local Artist Market</i>	739.43
<i>Community Theater Advertising</i>	<u>1,584.30</u>
<i>Total</i>	\$4,123.73
<i>Stain glass and oak refinishing</i>	\$1,039.86
<i>Iowa Tourism Conference, Registration</i>	250.00

AYES: All. Motion carried.

6. Kendra Tucker presented the monthly CVB Report. Note items: grew Facebook page over 300 likes over the past year, awarded a spotlight on the national Farmers Market Coalition's Instagram in September 2019, heard good things about Central Park holiday events, will have the committee look at new banners in February.
7. White made the motion, second by Lang to approve the FY20 budget. AYES: All. Motion carried.
8. Inquiries:

Wright commented that the Dread & Delight: Fairy Tales begins in February and runs through April.
9. The meeting was adjourned at 12:47 p.m.

Respectfully submitted by
Ann Wingerter. Secretary for the Committee