

Grinnell Hotel and Motel Tax Committee
Tentative Agenda
Tuesday, January 28, 2020

Roll Call: Cirks, Nowasell, Smith, White, Wright. Lang arrived at 12:09 p.m. Absent: Spriggs.

Also present were: Mayor Agnew, Kendra Vincent, Russ Behrens, and Ann Wingerter.

1. Nowasell called the meeting to order at 12:00 p.m.
2. Cirks made the motion, second by Smith to approve the agenda with addition of discussion on the southern entrance into Grinnell. AYES: 5-0. Motion carried.
3. Cirks made the motion, second by White to approve the minutes from December 17, 2019. AYES: 5-0. Motion carried.
4. The monthly budget report was reviewed. No action was taken.
5. Wright made the motion, second by White to approve bills for February 3, 2020 council meeting:
 - CVB Quarterly Payment \$7,287.50
 - Central Iowa Tourism Region Meeting Registration \$20.00AYES: 5-0. Motion carried.
6. Behrens commented on the proposed FY21 Budget. He suggested using the \$50,000 for the Bike Trail be used for EMS. While the consensus was agreeable, no action was taken.
7. Kenda Vincent gave the CVB Monthly Report. Noted items: wrapped up holiday events, hosting bus groups this spring, received info from Parks & Rec on history walk in Central Park, Ride the Rivalry bike ride.
8. Nowasell commented that work still needs to be the southern entrance into Grinnell. He asked if something can be done to assist with cleaning up properties.
9. There were no inquiries.
10. The meeting was adjourned at 12:42 p.m.

Respectfully submitted by
Ann Wingerter, Secretary for the Committee