

Grinnell Hotel and Motel Tax Committee
Minutes
Tuesday, February 25, 2020

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

Also present were: Mayor Agnew, Monica St. Angelo, Randy Hotchkin, Rachael Kinnick, Kendra Vincent, Russ Behrens, and Ann Wingerter.

1. Wright called the meeting to order at 12:04 p.m.
2. White made the motion, second by Spriggs to approve the agenda. AYES: 4-0. Motion carried.
3. Cirks made the motion, second by White to approve the minutes from January 28, 2020, with the correction of Kendra Vincent's name. AYES: 4-0. Motion carried.
4. The monthly budget report was reviewed. No action was taken.
5. Randy Hotchkin presented a request from Veterans Memorial Building Steering Committee for funding. White made the motion, second by Cirks to direct city staff to start exploring the distribution of a contribution of \$200,000 over several years. AYES: 4-0. Motion carried.
6. White made the motion, second by Cirks to approve bills for March 2, 2020 council meeting:
 - Grinnell Area Arts Council \$2,922.67AYES: 4-0. Motion carried.
7. Monica St. Angelo, Grinnell Area Arts Council, provided an update.
8. Kendra Vincent gave the CVB Monthly Report. Noted items: working with Delta Dental and Iowa Association for Justice to help coordinate and plan conferences in Grinnell, helping schedule two bus trips to Grinnell this summer, sent off first Travel Iowa digital ad – ads will run March 1st thru June 30th, docents needed.
9. There were no inquiries.
10. The meeting was adjourned at 1:02 p.m.

Respectfully submitted by
Ann Wingerter, Secretary for the Committee