

Grinnell Hotel and Motel Tax Committee
Minutes
Tuesday, November 26, 2019

Roll Call: Cirks, Nowasell, Smith, Spriggs, Wright. White arrived at 12:30 p.m. Absent: Lang.

Also present were: Mayor Agnew, Angela Harrington, Brittani Vanderweerd, Andrew Houp, Russ Behrens, and Ann Wingerter.

1. Nowasell called the meeting to order at 12:03 p.m.
2. Wright made the motion, second by Smith to approve the agenda as presented. AYES: All. Motion carried.
3. Spriggs made the motion, second by Cirks to approve the minutes from September 24, 2019. AYES: All. Motion carried.
4. The monthly budget report was reviewed. No action was taken.
5. Wright made the motion, second by Spriggs to approve bills for December 2, 2019 council meeting:
 - 2020 Chamber Membership Dues \$1,165.00AYES: All. Motion carried.
6. The proposed FY21 budget was reviewed. No action was taken.
7. Kendra Tucker gave the CVB Monthly Report. Noted items: online following up, have been working with visitors, Jingle Bell Holiday, Prairiepalooza.
8. Wright made the motion, second by Smith to approve request from the Grinnell League of Women Voters to place 37 banners at the end of March until the banners are changed for the 4th of July. AYES: All. Motion carried.
9. Inquiries: None.
10. The meeting was adjourned at 12:33 p.m.

Respectfully submitted by
Ann Wingerter, Secretary for the Committee