

Grinnell Hotel and Motel Tax Committee
Minutes
Tuesday, March 16, 2021
Via Zoom

<https://zoom.us/j/94227406519?pwd=bjZhRTdIZTJibUI5bGkxUXQrTTdSZz09>

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

Also present were Mayor Agnew, Ben Latimer, Ashley LaRue, Monica St. Angelo, Russ Behrens, and Ann Wingerter.

1. Smith called the meeting to order at 12:10 p.m.
2. White made the motion, second by Lang to approve the agenda as presented.
AYES: All. Motion carried.
3. White made the motion, second by Lang to approve the minutes from January 26, 2021. AYES: All. Motion carried.
4. The monthly budget report was reviewed. No action was taken.
5. Lang made the motion, second by White to approve using ASI Sign Systems, Inc. to produce downtown banners. AYES: All. Motion carried.

Ben Latimer showed the committee several designs. The committee provided feedback on the designs. Updated designs will be provided for the next meeting. No action was taken.

6. Nowasell made the motion, second by Smith to approval of a total contribution of \$100,000 to the Prairie Star/Veteran's Memorial Project with the stipulation that the funds will not be available until after the Great Places grant proceeds are spent. The funding will be provided as follows:

FY 21-22 budget)	\$25,000 (already included in final draft of the FY 21-22
FY 22-23	\$35,000
FY 23-24	\$40,000 (this payment would be available just as the project is wrapping up construction in July 2023 if all goes as planned)

AYES: All. Motion carried.

7. There were no inquiries.
8. The meeting was adjourned at 12:40 p.m.

Respectfully submitted by
Ann Wingerter, Secretary for the Committee