

Grinnell Hotel and Motel Tax Committee
Minutes
Tuesday, April 23, 2019

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

Also present: Mayor Agnew, Rachael Kinnick, Kendra Tucker, Russ Behrens, Kay Cmelik, and Ann Wingerter.

1. Smith called the meeting to order at 12:02 p.m.
2. White made the motion, second by Lang to approve the agenda. AYES: All. Motion carried.
3. Lang made the motion, second by Springs to approve minutes from February 26, 2019. AYES: All. Motion carried.
4. The monthly budget report was reviewed by the committee. No action was taken.
5. Kendra Tucker presented the monthly CVB Report. Noted items: saw increased traffic on website due to an article from Matador Network, created a new logo, replacing interior banners, working with Duane on street banners, working with Small Town Baseball/Softball to create better community and business awareness, working with alumni on the 2020 All Class Reunion which will be held the 4th of July weekend.
6. White made the motion, second by Lang to approve the Annual Fireworks Agreement with J&M Displays in the amount of \$12,500.00. AYES: All. Motion carried.

Rachael Kinnick will have the agreement revised so that it is with the city of Grinnell instead of the Chamber.

7. White made the motion, second by Wright to approve the purchase of interior banners from Skyline Trade Show Marketing. Ayes: All. Motion carried.

The quote in the packet was incorrect and Kendra Tucker will provide a copy of the correct quote which is for \$1,780.00.

8. There was an inquiry about a property that needed to be cleaned up on Hwy 146.
9. The meeting was adjourned at 12:32 p.m.

Respectfully submitted by
Ann Wingerter, Secretary for the Committee