

Grinnell Hotel and Motel Tax Committee  
Minutes  
Tuesday, June 25, 2019

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

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

1. Smith called the meeting to order at 12:02 p.m.
2. Lang made the motion, second by Spriggs to approve the agenda. AYES: All. Motion carried.
3. Spriggs made the motions, second by Lang to approve minutes from May 28, 2019. AYES: All. Motion carried.
4. Lang made the motion, second by Wright to approve bills for the July 1, 2019 council meeting:
  - Grinnell Chamber of Commerce, Qtrly pymt per budget     \$7,287.50AYES: All. Motion carried.
5. The committee reviewed the combined FY19 yearend and FY 20 monthly budget report. No action was taken.
6. Kendra Tucker presented the 2019 Annual CVB Report. Noted items: substantially grew social media venues, attended the Travel Iowa Conference, developed partnerships with blogging entities, hosted several groups, new banners are being used, holding events in Central Park rather than closing streets.
7. The committee reviewed projects for FY20
  - Grinnell Cultural Connections Update
  - I80 Interchange Bridge, Bike Trail Lighting and Design
  - Skatepark Project
  - Central Park Holiday Lights and necessary outlets, wiring etc.
  - Planning - Christmas Banner Replacements.No action was taken.
8. There were no inquiries.
9. The meeting was adjourned 12:42 p.m.

Respectfully submitted by  
Ann Wingerter, Secretary for the Committee