

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

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

Also present: Rachael Kinnick, Kendra Tucker, Ann Wingerter.

1. Smith called the meeting to order at 12:00 p,m,
2. Lang made the motion, second by Wright to approve the agenda. AYES: All. Motion carried.
3. Wright made the motion, second by Cirks to appointment Paul Nowasell as Chair and Dustin Smith as Vice Chair/Treasurer. AYES: All. Motion carried.
4. Lang made the motion, second by Wright to approve minutes from June 25, 2019. AYES: All. Motion carried.
5. There were no bills to approve.
6. The monthly budget report was reviewed by the committee. No action was taken.
7. Kendra Tucker presented the CVB Monthly Report. Noted items: they were able to secure all of their Iowa Tourism Ad Co-op wants, hosting August Friday Night Life with Abby Normal from Des Moines, finalizing plans for Grinnell Farm to Table dinner on July 28th, working with Duane Neff and Van Maanen Electric to update electric access in Central Park.
8. Inquiries: Wright noted that the new Smithsonian exhibit is up at the library.
9. The meeting was adjourned at 12:20 p.m.

Respectfully submitted by
Ann Wingerter, Secretary for the Committee