Community Promotion Commission January 7, 2016 12:00 Noon

The Atlantic Community Promotion Commission met in regular session with Chairman Livengood presiding. Members present were: Fredrickson, Mosier, and Wieser. Absent: Saluk.

Fredrickson moved, Wieser seconded, to amend the budget by adding "Budget" as item #10. A. and to approve the rest of the agenda as posted. Passed.

Wieser moved, Mosier seconded, to approve the minutes of the December 3, 2015 meeting as presented. Passed.

Wieser moved, Fredrickson seconded, to approve the Downtown Beautification request for \$8,000. Passed.

Mosier moved, Fredrickson seconded, to approve the Atlantic Garden Seminar request for \$1,400. Passed.

Wieser moved, Mosier seconded, to approve the bill from Kiwanis for the solar flag pole light for \$71. Passed.

Chamber of Commerce Executive Director Ouida Hargens gave an update on several items including: Community Guides, Atlantic brochure, Marquee sign, and Chamber Annual Dinner.

Cass/Atlantic Development Corporation Executive Director Russell Joyce gave an update on the Whitney Hotel location and potential ethanol plant.

Fredrickson moved, Mosier seconded, to approve the December Finance Report. Passed.

City Administrator John Lund reviewed the FY17 proposed budget with the Commission. They agreed to discuss further at the February 4, 2016 meeting.

The next regular Community Promotion Meeting will be Thursday, February 4, 2016 at noon.

Mosier moved, Wieser seconded, to adjourn at 12:39 p.m. Passed.

Steve Livengood Chairman

Attest: Secretary
Deirdre Derby