Community Promotion Commission January 5, 2017 12:00 Noon

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

Chairman Livengood called the meeting to order at 12:07 p.m.

Mosier moved, Schroder seconded, to amend the agenda by adding "Produce in the Park Request for \$1,500" as item #5.B. and adding "Harvest Market Bill for \$1,500" as item #6.A. and to approve the rest of the agenda as posted. Passed.

Mosier moved, Schroder seconded, to approve the minutes of the December 1, 2016 meeting as presented. Passed.

Lavon Eblen explained the request for Produce in the Park.

Commission budget to be submitted to the City Council. Passed.

Mosier moved, Schroder seconded, to approve the Produce in the Park request in the amount of \$1,500. Passed.

Chairman Livengood explained the changes that were made to the FY18 budget and how the City may lower the percentage of local options sales tax allocated to the CPC. Schroder moved, Mosier seconded, to approve the FY18 Community Promotion

Mosier moved, Schroder seconded, to approve the bill to Harvest Market in the amount of \$1,500. Passed.

Bailey Smith, representing the Chamber of Commerce, gave an update on several items including: Christmas in Atlantic, Chamber's annual dinner, and the new community guides.

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

The next regular Community Promotion Meeting will be Thursday, February 2, 2017 at noon.

Mosier moved, Schroder seconded, to adjourn at 12:30 p.m. Passed.

Steve Teague Chairman

Attest: Deirdre Derby Secretary