

Community Promotion Commission
July 11, 2019
12:00 p.m.

The Atlantic Community Promotion Commission met in regular session with Chairman Livengood presiding. Members present were: Fleener, Jensen, and Mosier. Absent: Roberts. Also present were: Dick Casady, Jen McEntaffer and Bailey Smith.

Motion by Fleener; second by Jensen to approve agenda. All ayes. Passed.

Livengood stated he has a conflict of interest with agenda item 6c.

Motion by Jensen; second by Mosier to approve the June 6, 2019 minutes. All ayes. Passed.

Motion by Mosier; second by Jensen to approve payment to Atlantic Fire Department for the July 4, 2018 fireworks out of the 2019 fiscal year budget for \$2,000.00 All ayes. Passed.

Motion by Jensen; second by Fleener to approve payment to Atlantic Fire Department for the July 4, 2019 fireworks out of the 2020 fiscal year budget for \$3,000.00. All ayes. Passed.

Motion by Mosier; second by Jensen to approve payment to Atlantic Area Chamber of Commerce for the Shop Local Campaign marketing in the amount of \$9,300.00. All ayes. Passed.

Motion by Fleener; second by Mosier to approve the funding request from Atlantic Area Chamber of Commerce for Atlanticfest marketing in the amount of \$3,000.00. All ayes. Passed.

Motion by Mosier; second by Jensen to approve the funding request from Atlantic Area Chamber of Commerce for Our Iowa Magazine advertising in the amount of \$1,200.00. All ayes. Passed.

Motion by Mosier; second by Jensen to approve the funding request from ARISE for 10 presentations/activities marketing in the amount of \$5,000.00. They were budgeted for \$3,500.00 and \$1,500.00 will come out of CPC's savings. All ayes. Passed. Livengood abstained his vote.

Watts Management LLC's funding request for Cruisers Night for \$833.09 was not approved.

Motion by Mosier; second by Jensen to approve the funding request from Atlantic Disk Golf Club for golf discs in the amount of \$3,300.00. All ayes. Passed.

The strategic plan was put on hold.

SHIFT ATL gave a presentation.

Bailey Smith reported for the Chamber that Produce in the Park is going on through the summer on Thursdays from 4:30 – 6:30. RAGBRAI is July 21st and the shuttle busses are for anyone to use.

Jen McEntaffer from CADCO stated their annual meeting was July 9th.

Motion by Jensen, second by Fleener to approve the June finance report.

Motion by Mosier; second by Jensen to adjourn at 12:49. All ayes. Passed.

Next meeting is August 1st.

Chairman

Secretary