

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 21<sup>st</sup> and the shuttle busses are for anyone to use.

Jen McEntaffer from CADCO stated their annual meeting was July 9<sup>th</sup>.

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 1<sup>st</sup>.

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Chairman

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Secretary