

Community Promotion Commission
September 3, 2015
12:00 Noon

The Atlantic Community Promotion Commission met in regular session with Chairman Livengood presiding. Members present were: Fredrickson, Mosier, Saluk, and Wieser. Absent: None. Also present was City Councilmember Casady.

Wieser moved, Fredrickson seconded, to approve the agenda as posted. Passed.

Mosier moved, Saluk seconded, to approve the minutes of the August 13, 2015 meeting as presented. Passed.

Fredrickson moved, Wieser seconded, to approve the bill from Produce in the Park for \$1,000. Passed.

Mosier moved, Saluk seconded, to approve the bill from ARISE for \$5,000. Passed with Livengood abstaining as he is the President of ARISE.

Wieser moved, Fredrickson seconded, to approve the bill from the Chamber of Commerce for Coca-Cola Days Brochures for \$2,000. Passed.

Saluk moved, Mosier seconded, to approve the request from the Chamber of Commerce for the Explore Atlantic Brochure in the amount of \$1,500. Passed.

Chamber of Commerce Executive Director Ouida Wymer reported that there was vandalism to the Atlantic signs but didn't know who was responsible for taking care of the signs. City Administrator John Lund stated that he had Rolly Parrott repair the signs. There was discussion about how the CPC should be involved with the signs. The Commission was in agreement to financing only.

Mayor Jones reported that the civic organization signs will be taken down and stored in case any interested party would like to pick up their organization's sign.

The Commission discussed the requirements for the Business Incentive Grant. Mosier reported that the subcommittee agreed to remove the requirement that potential business/organizations have to be Chamber members.

Mosier moved, Wieser seconded, to approve the Business Incentive Grant Rules & Requirements as presented. Passed.

Wymer gave an update on Chamber events, new hire, and website.

Saluk moved, Mosier seconded, to approve the August Finance Report. Passed.

The next regular Community Promotion Meeting will be Thursday, October 1, 2015 at noon.

Wieser moved, Mosier seconded, to adjourn at 12:49 p.m. Passed.

Steve Livengood
Chairman

Attest: Deirdre Derby
Secretary