

Community Promotion Commission
July 2, 2015
12:00 Noon

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

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

Mosier moved, Wieser seconded, to approve the minutes of the June 4, 2015 meeting as presented. Passed.

Wieser stated that the Business Incentive Grant subcommittee hasn't had a chance to meet yet and review the City Attorney's opinion on the requirements. The Commission agreed to table the discussion until the next meeting to give the subcommittee a chance to meet.

The Commission discussed how the bills are paid and agreed to have the checks cut prior to the meeting so they may be presented to the individual/organization at the meeting.

CADCO Executive Director Russell Joyce gave an update.

Mosier moved, King seconded, to approve the June Finance Report. Passed.

Chairman Livengood explained correspondence he received regarding the Cass County Freedom Rock in Lewis and that this will be on the agenda for the next meeting.

The next regular Community Promotion Meeting will be Thursday, August 6, 2015 at noon.

Wieser moved, Mosier seconded, to adjourn at 12:55 p.m. Passed.

Steve Livengood
Chairman

Attest: Deirdre Derby
Secretary