Community Promotion Commission June 4, 2015 12:00 Noon

The Atlantic Community Promotion Commission met in regular session with Chairman Livengood presiding. Members present were: Landsness, Mosier, and Wieser. Absent: King.

Chairman Livengood called the meeting to order at 12:04 p.m. The Commission discussed finding a replacement for King as she will be missing at least the next 3 meetings and also notifying the Mayor they are in need of a new City Council Liaison.

Landsness moved, Mosier seconded, to amend the agenda by changing #6.A. to "Produce in the Park - \$500.00" and to add as #6.B. "Nishna Valley Trails - \$5,000.00" and to approve the rest of the agenda as posted. Passed.

Wieser moved, Landsness seconded, to approve the minutes of the May 7, 2015 meeting as presented. Passed.

Atlantic Area Chamber of Commerce Executive Director Ouida Wymer, Mosier, and Wieser reported changes that the committee made to the Business Incentive Grant application process. Chairman Livengood did not agree with the requirement that the business must be a current member of the Chamber.

After some discussion, Landsness moved, Wieser seconded, to forward the Business Incentive Grant eligibility requirements and terms to the City Attorney for his review. Passed.

Mosier moved, Wieser seconded, to approve the Atlantic Jaycees request to help purchase fireworks and related insurance for the 4<sup>th</sup> of July for \$1,000.00. Passed.

Landsness moved, Mosier seconded, to approve the bill to Produce in the Park for \$500.00. Passed.

Wieser moved, Mosier seconded, to approve the bill to Nishna Valley Trails for \$5,000.00. Passed with Landsness abstaining as he is a member of Nishna Valley Trails, Inc.

Wymer gave an update on the Highway 6 closure and stated updates and maps are on their website AtlanticIowa.com. She reported on Community Marketing which included: Produce in the Park and gearing up for Atlantic Fest.

Wieser moved, Landsness seconded, to approve the May Finance Report with a fund balance of \$32,817.34. Passed.

The next regular Community Promotion Meeting will be Thursday, July 2, 2015 at noon.

Mosier moved, Landsness seconded, to adjourn at 12:59 p.m. Passed.

Steve Livengood Chairman

Attest: Deirdre Derby Secretary