Community Promotion Commission
April 2, 2015
12:00 Noon
The Atlantic Community Promotion Commission met in regular session with Chairman Livengood presiding. Members present were: King, Landsness, Mosier, and Wieser. Absent: None.

Landsness moved, King seconded, to approve the agenda as posted. Passed.
King moved, Landsness seconded, to approve the minutes of the March 5, 2015 meeting as presented. Passed.

Commission Member King asked Chairman Livengood if he had received an itemized budget from the Downtown Beautification Group yet and he stated there has been no money spent yet and once they have, he will get the budget.

The Commission reviewed a request from Travel Place for the Business Incentive Grant in the amount of $\$ 1,000$. After much discussion, they agreed to pay the grant but they want to discuss the application process and qualifications with the Chamber at the next Commission meeting.

Wieser moved, Landsness seconded, to approve and pay the request from Travel Place for the Business Incentive Grant in the amount of $\$ 1,000$. Passed.

Chelsea Amundson of the Atlantic Area Chamber of Commerce explained how the funds for the Iowa Travel Guide would be used.

Mosier moved, King seconded, to approve and pay the Chamber request for the 2015 Iowa Travel Guide in the amount of $\$ 1,200$. Passed.

Landsness moved, Mosier seconded, to approve and pay the Chamber request for a travel conference to Altoona in the amount of $\$ 50$. Passed.

Wieser moved, Mosier seconded, to approve the Chamber request for reimbursement of the $\$ 7,500$ payment to Five Q Communications for the Atlantic Area Website. Passed.

Amundson gave the Commission an update on items including: Atlantic brochures and video and to launch these at the same time as the website.

Landsness moved, King seconded, to approve the March Finance Report with a fund balance of $\$ 26,442.52$. Passed.

The Commission will appoint a Chairman and Vice Chairman at the next meeting.
The next regular Community Promotion Meeting will be Thursday, May 7, 2015 at noon.

Landsness moved, King seconded, to adjourn at 12:35 p.m. Passed.

Steve Livengood
Chairman

## Attest: Deirdre Derby

Secretary

