

Community Promotion Commission
January 8, 2015
12:00 p.m.

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

Landsness moved, Mosier seconded, to amend the agenda by adding "Cass Community Website" as item #5.A. and to approve the rest of the agenda as posted. Passed.

Mosier moved, Landsness seconded, to approve the minutes of the December 4, 2014 meeting as presented. Passed.

Chairman Livengood reported on a meeting he attended earlier this week with the Chamber regarding a website that would be shared between Cass County, City of Atlantic, Chamber of Commerce, and Cass Atlantic Development Corporation. If all parties are agreed, Livengood stated that they would request \$7500 from the CPC as a deposit for FiveQ to begin work on designing the website. The Commission agreed they are interested in helping fund the website and will give approval at the next meeting.

Landsness moved, Mosier seconded, to approve the bill of \$1,000 to Bella Bean Boutique for the Business Incentive Grant. Passed.

Atlantic Area Chamber of Commerce Executive Director Ouida Wymer stated that she is currently working on the website development and with the holidays wrapped up, it is a quiet time of the year.

Mosier moved, Landsness seconded, to approve the December Finance Report with a fund balance of \$26,282.39. Passed.

The next regular Community Promotion Meeting will be Thursday, February 5, 2015 at noon.

Landsness moved, Mosier seconded, to adjourn at 12:36 p.m. Passed.

Steve Livengood
Chairman

Attest: Deirdre Derby
Secretary