Community Promotion Commission October 2, 2014 12:00 p.m.

The Atlantic Community Promotion Commission met in regular session with Chairman Livengood presiding. Members present were: King, Landsness, and Mosier. Absent: Young. Also present was City Councilmember Stuart.

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

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

Chairman Livengood presented a proposed budget. He asked the Commission to plug in numbers for the next meeting. The Commission is asking members of the community to request to be added to the budget if they have plans to do anything that follows the mission statement in the next fiscal year.

Atlantic Area Chamber of Commerce Executive Director Ouida Wyman explained her request for Christmas in Atlantic marketing.

Landsness moved, King seconded, to approve the Chamber of Commerce request of \$3,000 to Christmas in Atlantic brochures and to pay the request. Passed.

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

Landsness moved, Mosier seconded, to approve the 3rd and final payment of \$10,000 to the Chamber of Commerce for Christmas Lighting. Passed.

Wyman gave an update on Coca-Cola Days, Christmas marketing, and the Shop Atlantic campaign.

CADCO Executive Director Russ Joyce gave an update.

Mosier moved, King seconded, to approve the September Finance Report with a fund balance of \$21,108.10. Passed.

Chairman Livengood stated that he was asked by Mayor Jones to possibly approve a request for an electronic waste recycling company to haul away all electronic waste for an estimated cost of \$5,000. The Commission agreed that donations should be requested first.

The next regular Community Promotion Meeting will be Thursday, November 6, 2014 at noon.

Mosier moved, Landsness seconded, to adjourn at 1:02 p.m. Passed.

Steve Livengood Chairman

Attest: Deirdre Derby Secretary