

Economic Development Meeting

5/2/16

7:00 pm

Members Present: Russ Thomas-Chairman, Clyde Heller, Rita Trantham, Vicki Koerber, Steve Notheisen

Non Members Present: Shawn Kennedy, Sarah Deutch, Stan Darter, Gerry Frederick, Tom Smith

Petitions by Citizens on Non-Agenda Items- none

1. Petitions by Citizens on non agenda items- none
2. Approval of 3/8/16 minutes. Motion to accept by Clyde H 2nd by Rita T.. Motion passed 5-0
3. Fall Tourism Times Ad. Last year we did a 1/8th page ad. This year 1/8 page ad is \$484 and 1/4th page ad is \$786 (both with discount). Committee discussed increasing ad size for PumpkinFest. Motion for ¼ page ad by Steve N, 2nd by Clyde H. Motion passed 5-0.
4. Butterfly Gardens. Steve presented the idea of butterfly gardens in the city. The areas include the schools and the vacant lot west of City Hall. It was recommended we set aside \$4,500 for costs associated with the project from the Video Gaming Tax Fund. Motion by Clyde H, 2nd by Steve N. Motion passed 5-0.
5. Miscellaneous- Tom updated us on two new businesses on S Main St that may need a downtown beautification grant. It will be discussed in Downtown Beautification when necessary. Shawn updated us on the Hotel/Motel Tax collections. Super 8 has paid all past due funds and is now current through April. Also we have a new business that is contributing to the Hotel/ Motel Tax, Timberwolf Lodge, located on N Market St.

Motion to adjourn made by Steve N 2nd by Vicki K made at 7:25 pm. Motion passed 5-0.

Minutes submitted by Russ Thomas, Chairman.