

December 7, 2011
10:00 A.M.
Newport, Oregon

The Tourism Facilities Grant Review Task Force met on the above date in Conference Room A of the Newport City Hall. Task Force members in attendance were: Caroline Bauman, Ann Aronson, Stan Rowe, Margaret Daily, and John Lavrakas. Absent was Julie Hanrahan, and Tracy Wiley. Also in attendance was Mayor Mark McConnell and Councilor David Allen.

Staff present was City Manager Jim Voetberg and Executive Assistant Nicole Clark.

Review Submitted Questions From Potential Applicants

Question: Can funds from the Tourism Grant be used to fund a feasibility study?

Response: Funds from the Tourism Grant are intended to be utilized for “Brick and Mortar” projects and not feasibility studies. The release of Tourism Funds to a successful applicant will only occur after a granted project can demonstrate it is fully funded and ready to construct. Project costs, including feasibility studies, land acquisition, permitting, and design will normally be the responsibility of the project sponsor, who in turn may wish to identify these costs as the sponsor match.

Adjournment

Having no further business, the meeting adjourned at 10:40 A.M.