

October 27, 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, Tracy Wiley. Also in attendance was Mayor Mark McConnell and Councilor Jeff Bertuleit.

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

Review Grant Application Revisions from City Attorney

The Committee reviewed the Tourism Facilities Grant Application and suggested minor changes. None which will need a second review from the attorney.

Review Grant Selection Policy and Procedures Draft from City Attorney

The Committee reviewed the Tourism Facilities Grant Policy and suggested minor changes. None which will need a second review from the attorney.

Final Recommendation to City Council with Calendar for Awarding Grants

Grant made available day after council approval.

Questions regarding the application submitted to the committee by November 18th.

Committee reply to the questions by November 30th.

Application Deadline January 20th.

Packets available for committee members to pick up and review on January 24th.

Meeting to review applications on February 2nd at 10am.

Possible recommendations to Council by February 20th.

Adjournment

Having no further business, the meeting adjourned at 11:50 P.M.