

**ENHANCE IOWA
COMMUNITY ATTRACTION & TOURISM REVIEW COMMITTEE MINUTES**

Urbandale Public Library
3520 86th Street
Urbandale, IA

Wednesday, January 9, 2019
10:05 a.m.

Committee Members in Attendance

Mike Broshar, Chair
Kyle Carter
Lisa Hein
Kate McGann

Other Board Members in Attendance

Jacquelyn Arthur
Emily Damman
Pat Deignan
John Burns

Staff Members in Attendance

Alaina Santizo
Maicie Pohlman
Rita Grimm

CALL TO ORDER

Mr. Broshar called the meeting to order at 10:55. Four Committee members were present. The agenda was approved. The minutes from the December 12, 2018 meeting were approved.

REPORTS

Ms. Santizo gave the Program Manager's Report dated December 31, 2018:

Applications Received: 61
Funded Projects: 41
CAT Amount Awarded: \$13,413,226
Total CAT Project Costs: \$130,372,329

Pending CAT Applications

There are currently 4 pending applications requesting approximately \$1,580,500:

Project	CAT Request	Total Project Cost	Project Status
Des Moines Heritage Center	\$590,000	\$2,966,753	Staff Review
Frances Banta Waggoner Community Library Expansion Project (DeWitt)	\$350,000	\$5,487,098	Committee Review
Miracle League of Dubuque Baseball Field & All-Inclusive Playground	\$500,000	\$3,432,950	Committee Review
Asian Garden Restoration (Des Moines)	\$140,500	\$702,500	Staff Review
TOTAL	\$1,580,500	\$12,598,301	

APPLICATIONS

City of DeWitt // Frances Banta Waggoner Community Library Expansion Project

Project representatives provided an update on fundraising, showing a fundraising gap of \$40,000. On motion of Ms. McGann and seconded by Mr. Carter, the CAT Committee

forwarded the City of DeWitt // Frances Banta Waggoner Community Library Expansion Project to the Enhance Iowa Board with a recommendation that a CAT grant in the amount of \$350,000 be awarded. The award is contingent on completed fundraising within 90 days.

Miracle League of Dubuque & City of Dubuque // Miracle League of Dubuque Baseball Field & All-Inclusive Playground

Project representatives provided an update on fundraising indicating that the fundraising gap has been closed. On motion of Mr. Carter and seconded by Ms. McGann, the CAT Committee forwarded the Miracle League of Dubuque & City of Dubuque // Miracle League of Dubuque Baseball Field & All-Inclusive Playground Project to the Enhance Iowa Board with a recommendation that a CAT grant in the amount of \$500,000 be awarded.

OTHER BUSINESS

No other business.

CLOSING BUSINESS

The next CAT Committee meeting is tentatively set for February 13, 2019 at the Iowa Hospital Association.

ADJOURNMENT

On motion by Ms. Hein seconded by Ms. McGann with no objection, the meeting adjourned at 11:14.