

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

Urbandale Public Library  
3520 86<sup>th</sup> 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:

<b>Project</b>	<b>CAT Request</b>	<b>Total Project Cost</b>	<b>Project Status</b>
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
<b>TOTAL</b>	<b>\$1,580,500</b>	<b>\$12,598,301</b>	

**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.