

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

Urbandale Public Library
3520 86th Street
Urbandale, IA 50322
Wednesday, April 10, 2019
10:05 a.m.

Committee Members in Attendance

Mike Broshar
Kyle Carter
Lisa Hein
Kate McGann
Doug Boone

Other Board Members in Attendance

Jacquelyn Arthur
Emily Damman
Pat Deignan
John Burns

Staff Members in Attendance

Alaina Santizo
Maicie Pohlman
Jessica O'Riley
Kristin Hanks-Bents

CALL TO ORDER

Mr. Broshar called the meeting to order at 10:18. Five Committee members were present. The agenda was approved. The minutes from the March 13, 2019 meeting were approved.

REPORTS

Ms. Santizo gave the Program Manager's Report dated April 2, 2019:

Applications Received: 65

Next Application Deadline: April 15, 2019

Funded Projects: 46

CAT Amount Awarded: \$14,737,104

Total CAT Project Costs: \$141,395,540

CAT Funds Currently Available

\$1,307,744.90

Pending CAT Applications

There are currently 3 pending applications requesting approximately \$680,746:

Project	CAT Request	Total Project Cost	Project Status
Asian Garden Restoration (Des Moines)	\$92,500	\$702,500	Committee
Downtown Davenport YMCA (Davenport)	\$500,000	\$20,221,264	Committee
Millstone Park (Milford)	\$88,246	\$411,971	Committee
TOTAL	\$680,746	\$21,335,735	

APPLICATIONS

Scott County Family Y // Downtown Davenport YMCA

Project representatives provided an update on project financing. The Scott County Family Y will obtain a mortgage on the new facility to close the fundraising gap. A letter was provided as documentation; however, a formal commitment will not be available until underwriting processes are completed. On a motion by Ms. Hein, seconded by Ms. McGann, the Board awarded Scott County Family Y // Downtown Davenport YMCA a \$500,000 CAT Grant, contingent upon the receipt of a financing commitment letter by October 1, 2019. Mr. Carter abstained from the vote.

Iowa Asian Alliance & Riverfront Development Authority // Asian Garden Enhancement

Project representatives provided an update on project fundraising. The City of Des Moines made a monetary pledge to the project. On a motion by Mr. Boone, seconded by Ms. Hein, the Board awarded Iowa Asian Alliance and Riverfront Development Authority // Asian Garden Enhancement a CAT grant of \$92,500.

Milford Commercial Club & City of Milford // Millstone Park

Project representatives provided an update on fundraising. The City of Milford provided an additional \$20,000 to the project. On a motion by Ms. McGann, seconded by Mr. Carter, the Board awarded Milford Commercial Club and City of Milford // Millstone Park a CAT grant of \$82,500, contingent upon the completion of fundraising within 60 days. Mr. Boone abstained from the vote.

OTHER BUSINESS

No other business.

CLOSING BUSINESS

The next CAT Committee meeting is tentatively set for May 8, 2019 at the Urbandale Public Library.

ADJOURNMENT

On motion by Ms. Hein seconded by Mr. Carter with no objection, the meeting adjourned at 11:07 am.