

**City of Decorah Economic Development and Community Betterment
Committee Meeting
Monday, April 3, 2017 – 6:30pm**

The City of Decorah Budget & Finance Community met on Monday, April 3, 2017 at 6:30pm. Chair Dan Bellrichard called the meeting to order and the following answered roll: Kirk Johnson, Gary Rustad and Steve Luse. Others in attendance included Mayor Don Arendt and Chuck Lore.

Others in attendance: City Manager Chad Bird.

Agenda

1. Discussion regarding 28e agreement on disbursement of hotel / motel revenues

Bellrichard opened the meeting and reviewed the existing agreement and asked the committee for direction on partnering with either the chamber of the visitors bureau.

In general discussion the committee noted they would prefer the agreement move to partner with the Winneshiek County Convention and Visitors Bureau and that the administrative fee be removed. There seemed to be committee agreement to do this.

In further discussion Luse noted that he would like to see the agreement extend to five years so that it is in line with the sister agreement with Decorah Jobs and so that both agreements would come to term at the same time.

There was also discussion that if the agreement is with Winneshiek County Convention and Visitors Bureau that board's director should be the chair of the hotel / motel marketing committee.

There was other general discussion but the committee directed Bird to amend the agreement and bring to a council meeting for consideration.

2. Other business

There was no other business and the meeting adjourned at 7:22pm.
Respectfully submitted,

