

# CCC Meeting

July 20, 2010

## **Attendees:**

John Floyd, Jon Newlin, Dick Davis, Rick Homkes, Isabella Chism, Don Wilson, Kathryn Barnes, Dave Schulte, Kevin Moss and Tina Durham.

## **Opening:**

The meeting was called to order by President Isabella Chism at 5:30, and the committee and audience joined in the Pledge of Allegiance.

## **Minutes:**

John Floyd proposed we approve the June 15 and July 6 meeting minutes, and Catherine seconded.

## **PO Box Mail:**

No mail to review.

## **Admin:**

The CCC met on July 13 in an executive session to work on details for a 911 Dispatch proposal.

The CCC met with the Mayor, Commissioner Thompson, Larry Murrell and the media prior to the public meeting to present the 911 Dispatch Proposal. This was done as a courtesy for city and county leaders to get a first look at the CCC proposal before it was made public.

Isabella Chism presented the CCC's 911 Dispatch proposal in the public meeting. The CCC discussed the Mayor's reaction and spent some time analyzing the proposal before moving on to the next issue.

Dick Davis asked the CCC to prioritize the 20 areas we were interested in looking into. Dick will tally the results and let us know the top five. The CCC will break into sub-committees and pursue the top 5 areas.

## **Peggy Hobson Howard County Visitors Bureau Presentation**

Peggy gave a brief background of the Visitors Bureau. Where they have been housed over the years and the types of activities they have helped bring to the Kokomo area.

The Visitors Bureau receives all of its funds through a 5% Inn Keeper's Tax. 3% of the tax goes for their operational budget, while the remaining 2% goes to the mortgage for the Kokomo Event Center.

There is a 7 member board (4 county and 3 City) that provides oversight to the Visitors Bureau's activities.

Peggy went through their budget and explained some of the challenges they have faced over the years with facilities and funding.

**Public Comment:**

Bill Thompson thanked the committee for their proposal and said the commissioners would do their best to implement.

**Closing:**

The next public meeting was scheduled for Tuesday August 3<sup>rd</sup>.

John Floyd made a motion to adjourn and Kathryn Barnes seconded.