

# CCC Meeting Minutes

November 23, 2010

## **Attendees:**

Annabel Hackett, Jon Newlin, Dick Davis, Isabella Chism, Don Wilson, Dave Schulte, and Rick Homkes.

## **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:**

Jon did not send out meeting minutes. Meeting minutes will be addressed at the next meeting.

## **PO Box Mail:**

No mail.

## **Admin:**

Dick Davis said he would work on a "Single County Government" survey.

Don Wilson suggested the CCC meet at several locations and get public input.

Don also suggested we get current and former county and city representatives to meet with the CCC and discuss the opportunity to improve government.

The CCC suggested the follow invitees:

- Martha Lake
- Paul Wyman
- Steve Daily
- Brad Bagwell
- Greg Goodnight or Randy Morris
- Tyler Moore
- Mike Kennedy
- Jim Brannon

## **Kokomo/Howard County Heritage and Visitors Organization**

Rick Homkes read the CCC's recommendation to combine the KEC, the KVB, the Howard County Museum and the City's Elwood Haynes Museum.

The proposal recommends a single Board of Directors and a single Executive Director to oversee the operation.

Funding for the organization would come from the Inn Keepers tax.

The new organization would save the City and the County money and provide an opportunity to better promote the assets of Howard County.

## **Public Comment:**

Paul Wyman asked the CCC if they had discussed the proposal with the organizations involved in the proposal. Dick Davis responded that the CCC had not.

## **Closing:**

Rick Homkes made a motion to adjourn and Dick Davis seconded.