Minutes of the February 6, 2024
Regular Meeting of the Capital Improvement
Sales Tax Committee

**CALL TO ORDER**

The regular meeting of the February 6, 2024, Capital Improvement Sales Tax Committee was called to order by Chair Ben Leavens.

Roll Call: Present: Kyle Denham, Doug Doll, Steve Gaarder, Ben Leavens, Sallie Beard, Shawn Hull, Richard Schurman, Benjamin Rosenberg, Brian Cowles, Benjamin Rosenberg, Patty Vavra, Sallie Beard, City Manager Nick Edwards, Asst. City Manager Tony Robyn, Finance Director Leslie Haase, Public Works Director Dan Johnson, Rob Beachner, Whitney Pachlhofer, Clayton Cristy, Travis Stephens. Absent: Cole Landis, Zach Spiering, Jimmer Pinjuv, Bob Loudermilk, Amanda Calderon-Kidston, Charlie McGrew , Chad Greer, Drew Kimble, and Greg Wilkerson.

**NEW BUSINESS**

**Approval of Meeting Minutes:** Sallie Beard motioned to approve minutes as is. Patty Vavra seconded the motion. Approval of minutes was met unanimously.

**Discussion of Social Media Effort:** Committee discussed assigning members to draft social media posts. Shawn Hull offered to head social media efforts. Committee also discussed other outreach and education media and speaking engagements.

**Update on Fundraising:** Staff reviewed citizens' presentation draft with the committee. Staff answered questions from the committee. Staff drafted a list of minor edits to be made to the presentation per the committee. Chamber President Travis Stephens discussed Chamber role and next steps for the committee to begin fundraising.

With no further business, the committee adjourned at 5:06.

Submitted,



Whitney Pachlhofer, Secretary