

CCC Meeting

August 31, 2010

Attendees:

John Floyd, Jon Newlin, Dick Davis, Rick Homkes, Isabella Chism, Don Wilson, Dave Schulte, Pat Crittendon, and Kevin Moss.

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 the August 10th meeting minutes be amended to reflect John and Isabella as “observers” at the Kokomo City Council Meeting. The original minutes stated John and Isabella attended to request support of the 911 Dispatch Proposal. Dick Davis made a motion to accept the amended minutes and John Floyd seconded.

PO Box Mail:

No mail.

Admin:

Isabella announced Robin Hainlen’s resignation from the CCC. Robin will send a formal letter to the PO Box.

Don Wilson will ask Craig Trott from the Greentown Board if they plan on replacing Robin.

Dick Davis passed out a handout produced by CUTR (Citizens United for Tax Reform). Dick is a member of CUTR and wanted the CCC to have this information.

Kokomo Visitors Bureau (KVB) Presentation:

The KVB did not present. Various theories were bantered about as to why.

UNI-GOV:

The CCC had a general discussion about whether we should be working on all the pieces of government, or if we should attack the whole thing and develop government with a clean slate. The general consensus was to do both. The CCC ask Don Wilson to chair a UNI-GOV sub committee and John Floyd and Dick Davis volunteered to help Don.

Purchasing Sub Committee:

The Purchasing Sub Committee met on August 17th and quickly decided they needed to have a better understanding of the legal issues surrounding this activity. Dave Schulte, Chairperson, requested the CCC invite Larry Murrell to a CCC meeting to answer questions.

Public Comment:

Bill Thompson informed the CCC that the official names of the organizations we have been discussing over the last few weeks are the “Kokomo Event Center” or “KEC”, and the “Kokomo Visitors Bureau” or the “KVB”.

Closing:

The next public meeting is scheduled for Tuesday September 14 in Room 101.

Kevin Moss made a motion to adjourn and John Floyd seconded.