MINUTES CITY TRANSIENT TAX COMMITTEE

The meeting was held on March 8, 2022, at 5:30 o'clock p.m. at the Anthony City Library.

Committee members in attendance were Brandon Bellesine, Bette DeMeritt, Marcy Kastens, Charlie Gipple, BarBara Wright and Karen Younce.

Karen Younce opened the meeting and announced that we have one application to consider.

Karen advised the committee that the account balance is \$9,099.58. A $1^{\rm st}$ quarter distribution should be received from the state at the end of April.

After discussion, the committee considered the application submitted by Beth Farmer for the Annual Sunflower Balloon Fest to be held May 6, 7 and 8, 2022, for \$8,000.

After discussion, it was moved by Charlie Gipple and seconded by Marcy Kastens to approve the application as submitted. Motion carried.

Committee members Bette DeMeritt and Susan Croft plan to be present in person to present the committee's recommendation to the city commission for approval at the next commission meeting scheduled for March 15, 2022, at 6:00 p.m.

There being no further business to come before the committee, the meeting was adjourned.

Marcy Kastens, Secretary