

MINUTES
CITY TRANSIENT TAX COMMITTEE

The meeting was held on February 13, 2023, at 5:30 o'clock p.m. at CELCO.

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

Karen Younce opened the meeting and announced that we have two applications to consider.

Anthony Car Show for event to be held on May 20, 2023. Amount requested is \$3,500.00.

Anthony Golf Course for event to be held on June 9, 10 & 11, 2023. Amount requested is \$5,000.00.

Karen advised the committee that the account balance is \$5,732.49.

After discussion, the committee decided to table the Anthony Golf Course application until after receipt of the next Sales Tax Distribution by the state of Kansas.

Then, the committee considered the application submitted by Troy Lankton for the 24th Annual Show & Shine Car Show to be held May 20, 2023, for \$3,500.00.

After discussion, it was moved by Brandon Bellesine and seconded by Susan Croft to approve the application as submitted. Motion carried.

Karen announced that the City informed her that her term and the term of Marcy Kastens have expired, and the Committee needs to act regarding this matter.

After discussion, Susan Croft moved and Charlie Gipple seconded that Karen Younce and Marcy Kastens remain on the board. Motion carried.

Karen Younce serves as Chairman and Marcy Kastens serves as Secretary.

Since the Anthony Car Show application is an annual request, no Committee member will be present in person to present the committee's recommendation to the city commission for approval at the next commission meeting scheduled for February 21, 2023, at 6:00 p.m.

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

Marcy Kastens, Secretary