

MINUTES
CITY TRANSIENT TAX COMMITTEE

The meeting was held on November 8, 2023, at 5:30 o'clock p.m. at CELCO.

Committee members in attendance were Brandon Bellesine, Bette DeMeritt, Marcy Kastens, Charlie Gipple 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 \$2,712.62.

At the September 5, 2023, meeting, the Committee agreed to advise the Chamber they can apply for additional funds after the Committee receives the third quarter distribution from the state of Kansas at the end of October.

Karen advised the committee that we have one application to consider that was submitted by Sheila Adams for Anthony Chamber of Commerce for the Cash Back Christmas promotion to be held November 12, 2023, to January 1, 2024, for \$500.

After discussion, it was moved by Charlie Gipple and seconded by Brandon Bellesine to approve \$500. Motion carried.

Since this is a follow-up request from the Anthony Chamber of Commerce's initial application, 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 November 21, 2023, at 6:00 p.m.

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

Marcy Kastens, Secretary