MINUTES CITY TRANSIENT TAX COMMITTEE

The meeting was held on February 13, 2024, at 5:30 o'clock p.m. at CELCO.

Committee members in attendance were Brandon Bellesine, Susan Croft, Bette DeMeritt, Marcy Kastens, Charlie Gipple, Karen Younce. A brief discussion was had concerning BarBara Wright not being able to attend in person, and it was decided that she could attend by telephone, at which time BarBara joined the meeting.

Karen Younce announced that we have two applications to consider.

Anthony Car Show for event to be held on May 18, 2024. Amount requested is \$3,000.00.

Anthony Theatre for an event to be held on April 14, 2024. The amount requested is \$500.00.

Karen advised the committee that the account balance is \$4,866.03.

The committee considered the application submitted by Troy Lankton for the 25^{th} Annual Show & Shine Car Show to be held May 18, 2024, for \$3,000.00.

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

Then, the committee considered the application submitted by The Anthony Theatre Committee for Golf Tournament to be held April 14, 2024, for \$500.00.

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

Since the Anthony Car Show application is an annual request and the Anthony Theatre Committee has had previous requests for events, 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 20, 2024, at 6:00 p.m.

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

Marcy Kastens, Secretary