

MINUTES
CITY TRANSIENT TAX COMMITTEE

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

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 \$2,340.27.

After discussion, the committee considered the application 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 \$2,500.

After discussion, it was moved by BarBara Wright and seconded by Brandon Bellesine to approve \$2,000, with the stipulation that the Chamber can apply for additional funds after the Committee receives the third quarter distribution from the state of Kansas at the end of October. Motion carried.

Since the Anthony Chamber of Commerce 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 September 19, 2023, at 6:00 p.m.

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

Marcy Kastens, Secretary