MINUTES CITY TRANSIENT TAX COMMITTEE

The meeting was held on February 9, 2022, at 5:30 o'clock p.m. at the Anthony City Library.

Committee members in attendance were Brandon Bellesine, Susan Croft, 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 \$12,199.58. This includes a 4^{th} quarter distribution from the state in the amount of \$1,520.03.

After discussion, the committee considered the application submitted by Troy Lankton for the $23^{\rm rd}$ Annual Show & Shine Car Show to be held May 7, 2022, for \$3,100.00.

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

Since the 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 15, 2022, at 6:00 p.m.

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

Marcy Kastens, Secretary