MINUTES CITY TRANSIENT TAX COMMITTEE

The meeting was held on July 15, 2022, at 5:00 o'clock p.m. at CELCO.

Committee members in attendance were: Karen Younce, Marcy Kastens, Brandon Bellesine and Bette DeMeritt.

Karen Younce opened the meeting and announced that we have one application to consider.

Karen advised the committee that the account balance is \$1,363.42.

The committee considered the application submitted by Steve Bellesine on behalf of the Anthony Golf Course, for the tournament to be held July 23, 2022, requesting \$5,000.00.

The committee discussed that the application was not submitted 90 days prior to the event, but the committee accepted Mr. Bellesine's explanation and decided to accept the application as submitted.

After discussion, it was moved by Bette DeMeritt and seconded by Brandon Bellesine, that we award \$1,000.00 for the Anthony Golf Club Tournament. Motion carried.

There were no other applications to present to the committee. Since this is an annual request by the Anthony Golf Club, 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 July 19, 2022, at 6:00 p.m.

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

Marcy J. Kastens, Secretary