MINUTES CITY TRANSIENT TAX COMMITTEE

The meeting was held on July 7, 2022, at 5:30 o'clock p.m. at CELCO.

Committee members in attendance were: BarBara Wright, 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 \$1,863.42.

The committee considered the application submitted by Craig Winters on behalf of the Anthony Disc Golf Club, for the tournament to be held September 24, 2022, requesting \$500.00.

After discussion, it was moved by BarBara Wright and seconded by Bette DeMeritt, that we award \$500.00 for the Anthony Open Disc Golf Tournament. Motion carried.

There were no other applications to present to the committee. Since this is the fourth year the Anthony Disc Golf Club has requested a distribution, 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