

MINUTES
CITY TRANSIENT TAX COMMITTEE

The meeting was held on March 31, 2021, at 5:30 o'clock p.m. at CELCO.

Committee members in attendance were: Brandon Bellesine, Bette DeMeritt, Barbara Wright, Karen Younce and Charles Gipple.

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

Anthony Golf Course for Anthony Open Golf Tournament to be held from June 4 to June 6, 2021, \$5,000.00.

Karen advised the committee that the account balance was \$20,686.10, and that includes the fourth quarter distribution in the amount of \$4,388.63.

After discussion, it was moved by Charles Gipple and seconded by Bette DeMeritt, that we award \$5,000.00 for the Anthony Open Golf Tournament. Motion Carried.

There were no other applications to present to the committee. Due to COVID-19, 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 April 6, 2021 at 6:00 p.m.

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

Karen Younce, Acting Secretary