

**Council Meeting Date:
Regular City Council Meeting November 9, 2022**

Agenda Item Cover Sheet

Agenda Item Subject/Title:

Discuss and Take Appropriate Action on the Formation of Membership of the HOT Committee.

Agenda Item Summary:

Discuss the possible creation of an application form for membership to the HOT Committee for both the lodging owners and the non-lodging owners who wish to apply. These could simply be boxes to tick on one form. Membership to this committee is not limited to residents of the city due to the nature of the HOT. Discuss and direct staff to post this application to the city website and send out a city email inviting people to apply. Discuss and possible action on the membership of the council appointed Chair and Vice Chair positions and the possible council liaison for this committee. Discussion and possible action regarding paying someone to manage the HOT fund program, out of the HOT funds received.

Financial Impact:

City staff's time to create and post the application to the city website.

Recommendations:

Approve moving forward with membership of the HOT Committee.

Supporting Documents Included:

HOT membership.pdf

Submitted by: Councilmember Chrys Grummert