

LODGING TAX ADVISORY COMMITTEE

February 3, 2021 (2:02 p.m. to 2:33 p.m.)

Members Present: Mary Morgan, Monica Miller, Steve Townsend, Lacie Dawson, Marie Smith and Jim Nale.

Members Absent: Matt Anderson

Others Present: Laurie Gigstead, Executive Assistant, and Madison Ford, Director of Tourism – Chamber of Commerce.

1. **Call to Order.** Chair Morgan called the meeting to order at 2:02 p.m.
2. **Minutes of the December 2, 2020 meeting.** Moved and seconded (Townsend/Nale) to approve minutes as written. Motion approved.
3. **Correspondence and Public Comment Period.** None.

Introductions: Chair Morgan asked that all the participants introduce themselves since we had three new members to the Committee.

4. **Unfinished Business.**

- A. **Budget/Financials Review.** Reviewed and acknowledged.
- B. **Tourism Report.** Madison reviewed the January data.
- C. **Sign Committee Report.** No report.

5. **New Business.**

- A. **Update on Applications for Appointment to the Lodging Tax Committee.** The City Council appointed three new members at their February 1, 2021 meeting – Lacie Dawson (collector), Marie Smith (receiver) and Jim Nale (receiver).

Next meeting will be **March 3, 2021 at 2:00 p.m.**

With no further business, the meeting was adjourned at 2:32 p.m.

Respectfully submitted,
Laurie Gigstead
Recording Secretary

Drafted: 02/04/2021

Approved: 04/07/2021