



# **Meeting Minutes - Draft**

# City Council - Hotel/Motel Occupancy Tax Funds Policy and Allocation Sub-Committee

- Thursday, July 23, 2020	4:00 PM	City Hall - Multi-Purpose Room

## CALL TO ORDER

Chairman Short called the meeting to order at 4:18pm.

Present 3 - Brent Newsom; Julie Short and Casey Lewis

#### **CITIZEN COMMENTS**

No Citizen Comments.

#### NEW BUSINESS

Review, Discussion and Possible Action Regarding Hotel/Motel Occupancy Tax Fund Applications Recevied

Chairman Short thanked all groups and organizations for their submittals. She noted that the will have less money to allocate this year due to the current COVID-19 pandemic. Director of Purchasing Gary Cardinale gave an overview of the projected funds and mentioned they would be significantly less than last year. Director of CVB Theresa Cohagen explained the current position of the hotels and how they have been impacted during COVID-19. She gave a brief overview of the CVB and what it does to promote and market the city. Theresa went into detail on how the CVB works as a liaison between various organizations around the city and hotels to ensure as much money as possible stays within the city. There was discussion regarding what events bring head in beds and how they bring visitors to Mansfield.

The sub-committee reviewed requests and discussed allocation recommendations. Staff gave an update on the Hotel/Motel Occupancy Fund Reserve amount.

The sub-committee reviewed requests and discussed allocation recommendations to the following organizations: Mansfield Commission for the Arts - Music Alley Festival/Arts Weeks Mansfield Police Department Explores Post 1601 - Law Enforcement Explorer Competition City of Mansfield - Mansfield CVB Mansfield Historic Landmark Commission - Grant Program Pickled Mansfield Society - Pickle Parade & Palooza Mansfield Sister Cities Celebration The LOT Downtown - 2020 Community Event Series Mansfield Invitational, Inc. - Girls Tournament Mansfield Invitational, Inc. - Boys Tournament Mansfield Invitational, Inc. - Volleyball Tournament Friends of the Mansfield Public Library - Mansfield Reads! One City, One Book -Mansfield Police Explorers Post 1601

The sub-committee recommended putting 7% into the reserve. Discussions will continue at a meeting scheduled for July 29th.

### **ADJOURNMENT**

Chairman Short adjourned the meeting at 5:46pm.

ATTEST:

Julie Short, Chair

\_ Susana Marin, City Secretary