

MINUTES
HOTEL OCCUPANCY TAX REVENUE ADVISORY BOARD
CITY OF COLEMAN
CITY HALL
MONDAY, SEPTEMBER 28, 2020
5:30 P.M.

Present: *Diana Lopez, City Manager; Becky Slayton, Executive Director of the Coleman County Chamber of Commerce; Pat Chesser, City Attorney; Charlotte Purl, Board member; Mark Price; Board member*

Absent: *Curtis Rogers, Board member*

1. Call to Order, Invocation and Pledge of Allegiance: *City Manager Lopez called the meeting to order at 5:30 pm, and Mark Price gave the invocation.*
2. Citizen Presentations: *No requests were received from Citizens to address the board.*
3. Consider and act upon the minutes from the Hotel Occupancy Tax Revenue Advisory Board from the meeting held on February 24, 2020. *A motion was made by Mark Price to approve the minutes for the HOT Revenue Advisory Board held on February 24, 2020. Becky Slayton seconded the motion. The motion carried 4-0.*
4. Discuss, consider, and act upon process for approved applications for events that may have had to reschedule or postpone their events due to COVID-19.
City Manager Lopez updated the Board on events that had been approved for funding and were held: Pioneer Open and the Coleman Rodeo. In addition, she updated the Board of three events that had been approved for funding, but because of COVID 19 had to reschedule their events: Great Western Trail Days (Mitzi Mays); Longhorn Show (Ashlee Miller), and MOD Weekend (Bonnie West, Destination Coleman). The discussions centered around the postponement of events that were unable to hold their events and what the process should be for funding the requests. A motion was made by Becky Slayton to allow requestors who have approved applications the ability to amend their applications with the dates scheduled for 2021 without having to give a presentation to the Board; Charlotte Purl seconded the motion. The motion carried 4-0.
5. Discuss, consider, and act upon a request from Coleman County Youth Activity Center-CCYAC (Sherman Smith), in an amount not to exceed \$3,000, for the Best of the Best Swine Show to take place December 04 - December 06, 2020. *A motion was made by Mark Price to approve the request for HOT funds from Coleman County Youth Activity Center for the Best of the Best Swine Show in the amount of \$3,000. Charlotte Purl seconded the motion. The motion carried 4-0.*
6. Adjournment: *A motion was made by Charlotte Purl to adjourn the meeting at 6:18 p.m. Mark Price seconded the motion. The motion carried 4-0*


Presiding Officer