MINUTES HOTEL OCCUPANCY TAX REVENUE ADVISORY BOARD CITY OF COLEMAN CITY HALL MONDAY, MARCH 22, 2021 5:30 P.M.

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

Absent: Mark Price, Board member

- 1. Call to Order, Invocation and Pledge of Allegiance: City Manager Lopez called the meeting to order at 5:35 pm, and Brittany Robinson 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 22, 2021. A motion was made by Becky Slayton to approve the minutes for the HOT Revenue Advisory Board held on February 22, 2021. Charlotte Purl seconded the motion. The motion carried 4-0.
- 4. Discuss, consider, and act upon a request from Great Western Trail Days Longhorn Show (Ashley Miller), in an amount not to exceed \$4,000, for the Great Western Trail Days Longhorn Show to take place April 23-25, 2021. Ashley Miller stated she would like to lower her request for HOT funds to \$3,000 due to generous donations. A motion was made by Charlotte Purl to approve the request for HOT funds for the Great Western Trail Days Longhorn Show April 23-25, 2021 in the amount of \$3,000. Becky Slayton seconded the motion. The motion carried 4-0.
- 5. Discuss, consider, and act upon a request from Adam Stevenson and Zachary Adams, in an amount not to exceed \$3,820, for the Coleman Spring Swing Baseball Tournament to take place April 17-18, 2021. A motion was made by Becky Slayton to approve the request for HOT funds for the Coleman Spring Swing Baseball Tournament to take place April 17-18, 2021 in the amount of \$3,820. Ken Bhakta seconded the motion. The motion carried 4-0.
- 6. Adjournment: A motion was made by Charlotte Purl to adjourn the meeting at 6:08 p.m. Becky Slayton seconded the motion. The motion carried 4-0

Presiding Officer