

**MINUTES
ROOM TAX COMMISSION
WEDNESDAY SEPTEMBER 20, 2023**

1. Call to order and roll call: The Room Tax Commission held a meeting on Wednesday, September 20 at 9:30 AM. Commission members present were Mayor Pohlman, Tim Blakeslee, Jessica Bumbard-Kinch, Mary Hauser, and Clerk/Deputy Treasurer Anna Voigt.

2. Election of Chairperson: Motion made by Hauser/Bumbard-Kinch to appoint Pohlman as the Chairperson. A unanimous aye vote was cast. Motion made by Pohlman/Bumbard-Kinch to appoint Blakeslee as the Vice Chairperson. A unanimous aye vote was cast. Motion carried.

3. Approve minutes from meeting held August 4, 2022: Motion was made by Pohlman/Hauser to approve the minutes from August 4, 2022. A unanimous aye vote was cast. Motion carried.

4. Discussion on Room Tax Revenue: Hauser passed out the Chamber of Commerce profit & loss budget. Pohlman asked if the Room Tax Rate is comparable to other communities. Hauser answered that yes, the 8% is similar to other communities. Blakeslee added that the City is maxed out at the 8%. Blakeslee also added that the Chamber can ask for additional funds through the Room Tax Commission if they have a special project. Hauser mentioned if they could ask for future money for new plaques on the new murals. Blakeslee stated that could be an option.

5. Approve Agreement for Tourism Promotion Services with Chamber of Commerce: Blakeslee explained the agreement is the same as the past. There is still additional chamber incentives that are in place and seem to be working. Motion was made by Pohlman/Blakeslee to approve the agreement. Upon the call of the roll, all voted aye. Motion carried.

6. Adjournment: Motion was made by Hauser/Bumbard-Kinch to adjourn the meeting. A unanimous aye vote was cast. Motion carried.