

## MEETING MINUTES

### ROOM TAX COMMISSION OF THE CITY OF PLYMOUTH, WISCONSIN

THURSDAY JUNE 20, 2024

- 1. Call to order and roll call:** The Room Tax Commission was held on Thursday, June 20, 2024 at 9 AM. Commission members present were Mayor Pohlman, Diane Gilson, Tim Blakeslee, Kaushik Patel, and Mary Hauser. Also present were: Anna Voigt City Clerk/Deputy Treasurer.
- 2. Election of Chairperson:** Hauser nominated Pohlman for Chairperson. Motion was made by Blakeslee/Gilson to close nominations. A unanimous aye vote was cast. Motion was made by Blakeslee/Hauser to nominate Pohlman for Chairperson. A unanimous aye vote was cast. Motion carried.
- 3. Approve minutes from meeting held September 20, 2023:** Motion was made by Gilson/Hauser to approve the minutes from September 20, 2023. A unanimous aye vote was cast. Motion carried.
- 4. Discussion and Action on Hotel Feasibility Study:** Blakeslee explained that in 2019 a hotel feasibility study was completed. At the time, the study noted “that development of the 65 -room limited-service hotel is market justified and would be well suited for the Plymouth market.” A hotel project was almost completed as a result of that study, but due to the unknowns of COVID-19 in early 2020, the project was shelved by the developer. It has been five years since the study was completed. A hotel chain and a local developer have recently expressed interest in a hotel in the Plymouth Area. The interested hotel chain requires that a study be done. This study would benefit not just the hotel chain, but any developer or hotel chain in the future. Motion was made by Hauser/Gilson to approve Patek Consulting to do a hotel study. Upon the call of the roll, all voted aye. Motion carried.
- 5. Adjournment:** Motion was made by Gilson/Blakeslee to adjourn the meeting. A unanimous aye vote was cast. Motion carried.