

1. Lodging Tax Appropriation Committee Agenda March 21, 2022

Documents:

[LODGING TAX COMMITTEE AGENDA 03 21 22.PDF](#)

1.1. Zoom Instructions For Lodging Tax Appropriation Meeting March 21, 2022

Documents:

[ZOOM INSTRUCTIONS FOR LODGING TAX APPROPRIATION COMMITTEE MEETING.PDF](#)

2. Lodging Tax Appropriation Minutes March 21st, 2022

Documents:

[LODGING TAX APPROPRIATION MINUTES 03 21 22.PDF](#)

LODGING TAX APPROPRIATION COMMITTEE

Monday, March 21, 2022

4:00 P. M

Zoom

326 Grant Street

Tentative Agenda

Old Business

1. Approval of minutes from the previous meeting.

CITIZENS PARTICIPATION

(Citizens wishing to speak should notify Department Head or Committee Chair in advance)

New Business

1. Consider and discuss specifics of making tourism a City function.

Other Business

Adjournment

PERSONS WITH DISABILITIES WHO NEED SPECIAL ASSISTANCE CALL 417-237-7000 (VOICE) OF 1-800-735-2466 (TDD VIA RELAY MISSOURI) AT LEAST 24 HOURS PRIOR TO MEETING.

POSTED: _____

BY: _____

Good afternoon,

Attached you will find the instructions and information for the upcoming Zoom meeting for the Lodging Tax Appropriation Committee. The Agenda is also attached.

City of Carthage is inviting you to a scheduled Zoom meeting.

Topic: Lodging Tax Appropriations Committee

Time: Mar 21, 2022 04:00 PM Central Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/82483066376?pwd=N0s3WXVDbIZqMWI0Ynora2JIWFJEZz09>

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Passcode: 872031

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LODGING TAX APPROPRIATION COMMITTEE
MONDAY, MARCH 21, 2022
Zoom Meeting
4:00 p.m.

COMMITTEE MEMBERS PRESENT: Mayor Dan Rife, City Administrator Tom Short, Ceri Otero and Alan Snow. Juan Topete was absent.

OTHER COUNCIL MEMBERS: David Armstrong and Ed Barlow

STAFF PRESENT: Assistant City Administrator Greg Dagnan, City Clerk Traci Cox, Parks & Recreation Director Mark Peterson and HR Coordinator Michael Miller.

OTHERS PRESENT: Abi Almandinger, Kim Bausinger and Megan Rogers

Mayor Rife called the meeting to order at 4:08 P.M.

OLD BUSINESS:

1. **Approval of minutes from the previous meeting:** Ms. Otero moved to approve the minutes of the February 28 meeting. Motion carried.

NEW BUSINESS:

1. **Consider and discuss specifics of making tourism a City function:** Megan Rogers, Cooperative Marketing Manager at the Missouri Division of Tourism, stated the exact FEIN that is on file must be used for any DMO reimbursement. She reiterated the steps to the DMO certification process. Ms. Rogers felt a legal opinion should be obtained on the city using the CVB FEIN. Mr. Dagnan discussed making tourism a function of the City. A mayor-appointed committee would be formed to oversee the functions. A job description will need to be prepared and scored by HR and a budget prepared for the position. This information will be brought back to Committee for approval.
2. **Other Business:** None.

ADJOURNMENT: Mr. Snow made a motion to adjourn at 4:41 PM. Motion carried.

Respectfully submitted,

Traci Cox, City Clerk