

ACCOMMODATIONS TAX COMMITTEE
Minutes of March 31, 2015 Meeting

In attendance: Pete Cassidy, John Hert, Mark Burt, Lynda Murray, Mendy Corder, Kara Carmine

Dr. Cassidy called the meeting to order. The Committee reviewed the financial report update. Discussion was held on the possible new hotel near the Cayce Tennis and Fitness Center.

Ms. Carmine advised that the current balance of the account is \$77,446.54 which includes the Accommodation tax funds received September and December 2014. Ms. Carmine advised that funds haven't yet been received for March and June 2015, nor have all disbursements been made. The Committee discussed the continual decline in the amounts of funds received each year.

The Committee reviewed each application. It was discussed that the Brookland-Cayce Boys Soccer application was not listed as a non-profit organization, Airport HS Soccer applications did not indicate a non-profit status either. Ms. Corder and Ms. Carmine are to research the status of these organizations and return to the committee with their findings. The recommended funding for these applications was decided contingent upon the non-profit status of the applicant/s. Mr. Burt made a motion to recommend funding as discussed and included on the attached chart. Ms. Murray seconded the motion which was unanimously approved. The committee also discussed the need to verify the percentage of funds that need to be paid to West Metro Chamber, which Ms. Corder and Ms. Carmine are to follow-up and advise the committee of their findings. Ms. Corder advised that the recommendations would be placed on the April 7, 2015 Council Meeting agenda and encouraged the Committee to attend. Dr. Cassidy asked that the following statement be included in the letter sent to those requesting funding: "Should receipts exceed expectations the Accommodations Tax Committee will reconsider your request".

There being no further business the meeting was adjourned.

Respectfully submitted,
Mendy Corder