

HOTEL OCCUPANCY TAX AND SPONSORSHIP COMMITTEE MINUTES

February 28, 2019

After determining that a quorum is present, the Hotel Occupancy Tax and Sponsorship Committee convened into an Open Meeting on Thursday, February 28, 2019 at 10:37 a.m., in the City Hall Conference Room, City of Denton City Hall, 215 E. McKinney Street, Denton, Texas.

PRESENT: Mayor Chris Watts and Councilmember Deb Armintor

STAFF PRESENT:

Antonio Puente, Jr, Chief Financial Officer
Mack Reinwand, Deputy City Attorney
Ranee Klingele, Treasury Analyst
Hailey Payne, Treasury Analyst

ABSENT: Councilmember Gerard Hudspeth

AGENDA ITEM 1: CONSIDER APPROVAL OF HOTEL OCCUPANCY TAX MINUTES
FROM
FEBRUARY 14, 2018.

Minutes were approved as written by Mayor Watts and seconded by Councilmember Armintor.

Motion passed unanimously.

AGENDA ITEM 2: RECEIVE A REPORT, HOLD A DISCUSSION AND PROVIDE
RECOMMENDATIONS REGARDING MID-YEAR SPONSORSHIP APPLICATIONS
FOR CURRENT YEAR FY 2108-19.

Ranee Klingele introduced the item by providing a status update on the most recently funded City Sponsorships which were recommended by this committee on February 14, 2019 and will be presented to Council in March 2019. A \$3,100 fund balance remains of the original \$87,000 sponsorship budget for the current fiscal year.

Committee reviewed and discussed three sponsorship applications. Committee discussed the possibility of receiving additional requests prior to the end of the fiscal year. The committee decided to maintain a small fund balance for this purpose.

Denton Black Chamber of Commerce will receive \$440 for their 22nd Annual Banquet
Habitat for Humanity of Denton County will receive \$500 for Dream Builder's Luncheon
Serve Denton will receive \$1,500 for their 2019 Celebration – Advocate Level

Mayor Watts moved to forward three contracts to Council totaling \$2,440 seconded by Councilmember Armintor.

Motion passed unanimously.

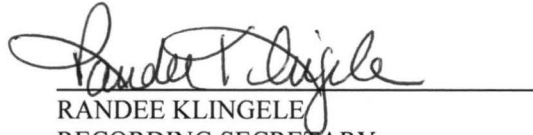
AGENDA ITEM 3: RECEIVE A REPORT, HOLD A DISCUSSION AND PROVIDE DIRECTION REGARDING HOTEL OCCUPANCY TAX AND SPONSORSHIP PROGRAMS FOR FY 2019-20.

Committee decided to hold this agenda item for another meeting which will be scheduled mid-March 2019.

Meeting adjourned 10:45 a.m.



GERARD HUDSPETH
COMMITTEE CHAIR
CITY OF DENTON, TEXAS



RANDEE KLINGELE
RECORDING SECRETARY
CITY OF DENTON, TEXAS