

**STATE OF TEXAS
COUNTY OF BURNET
CITY OF MARBLE FALLS**

On this the 25th day of August 2022 the Hotel Motel Tax Advisory Committee met at Noon at the regular meeting place in City Hall, with notice of meeting giving time, place, date and subject having been posted as described in Chapter 551 of the Texas Government Code.

PRESENT: Mike Hodge (Chair), William (Dee) Haddock (Secretary), Sam Bhakta, Christian Fletcher, Darlene Oostermeyer and Charli Kilpatrick Tavera (Committee Members)

ABSENT: Jarrod Metzgar (Non-Voting Committee Member)

STAFF: Caleb Kraenzel (Assistant City Manager), Jeff Lazenby (Director of Finance), Midge Dockery (EDC Business Development Coordinator), Christina McDonald (City Secretary), Erin Burks (Downtown and Marketing Coordinator), Emily Chambers (Marketing Coordinator), Kayla Gostnell (Tourism Manager), Lacey Dingman (Parks and Recreation Director)

VISITORS: Robert Linder and Jay Brown (Representatives of Fiesta Jam)


- 1. Call to Order.** Chair Hodge called the meeting to order at Noon.
- 2. Presentation by Fiesta Jam who has submitted an application for a request for funding from the FY 2021/2022 Hotel Occupancy Tax Budget.** Robert Linder presented the request for funding in the amount of \$14,000 for Fiesta Jam.
- 3. Discussion and Action on a recommendation to the City Council for funding for Fiesta Jam to be funded from the FY 2021/2022 Hotel Occupancy Tax Budget.** Committee Member Fletcher stated that the request for funding in the amount of \$14,000 was high compared to the limited ticket sales and the event being a one-night event. Mr. Fletcher also stated that he did not believe HOT funding should be used for donation purposes as stated in the request for funding application and that a donation could be made to the school if out of the events revenue, not HOT funding. Jeff Lazenby, Director of Finance stated that the Fiesta Jam event was awarded \$7,000 for the event in FY 2018/2019.

There being no further discussion, Secretary Haddock made a motion to award the Fiesta Jam event \$7,000 to be funded from the FY 2021/2022 Hotel Occupancy Tax Fund. Committee Member Fletcher seconded the motion. The motion carried by a unanimous (6-0) vote.

- 4. Adjournment.** There being no further business to discuss, the meeting was adjourned at 12:25 pm.


Mike Hodge, Chair

ATTEST:


William (Dee) Haddock, Secretary