

STATE OF TEXAS
COUNTY OF BURNET
CITY OF MARBLE FALLS

On this the 16th day of November 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.

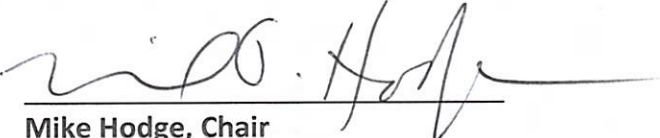
PRESENT: Mike Hodge (Chair), Christian Fletcher, and Charli Kilpatrick Tavera (Committee Members), and Jarrod Metzgar (Non-Voting Committee Member)

ABSENT: Darlene Oostermeyer and William (Dee) Haddock (Secretary)

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

VISITORS: Mitch McManus

1. **Call to Order.** Chair Hodge called the meeting to order at Noon.
2. **Presentation and Discussion regarding a HOT Reimbursement Grant Application for funding from the FY 2022/2023 Hotel Occupancy Tax Budget for Music on Main.** Mitch McManus presented a request for funding for Music on Main events (November 2022 through September 2023) in the amount of \$45,000.
3. **Discussion and Action on a recommendation to the City Council for funding from the FY 2022/2023 Hotel Occupancy Tax Budget for Music on Main.** Committee Member Kilpatrick motioned to recommend the award of \$22,000 for Music on Main funded from the HOT Local Assistance FY 2022/2023 budget. The motion was seconded by member Fletcher and carried by a vote of 3-0.
4. **Adjournment.** There being no further business to discuss, the meeting was adjourned at 12:58 pm.


Mike Hodge, Chair

ATTEST:


William (Dee) Haddock, Secretary