



CITY OF TWO RIVERS
ROOM TAX COMMITTEE PROCEEDINGS
April 13, 2023
10:00 AM, 3rd Floor City Hall

Call to Order

The meeting was called to order at 10:00 AM.

Roll Call

Room Tax members present: Curt Andrews, Rick Carey, Bill LeClair, and Greg Buckley. Peter Crabbe called into the meeting at 12:00pm.

Also, present were Brian Dean Tourism Director, Jeff Dawson, Library Director and Elizabeth Runge, Community Development Director.

Discussion Regarding Tourism Week Activities, Including Launch of Explore Two Rivers

The launch event of Explore Two Rivers was held on May 11 during National Tourism Week. It was held at the Hamilton Woodtype Museum and attended by many, over 70 people. Brian Dean made a presentation, and the Board of Directors was announced.

Report on Room Tax Revenue and Status of Budget at April Month – End

The revenue numbers are attached. The dollars received by the City exceed 2022 compared to last year at this time.

Closed Session

A motion to go into closed session was made Bill LeClair and seconded by Ric Carey.

Roll call vote: Yes (4)

No (0)

Motion carried.

Reconvene Into Open Session, For Possible Action on Matters Discussed in Closed Session

A motion to return to open session was made by Ric Carey and seconded by Bill LeClair. The motion carried on a voice vote unanimously.

A motion was made Ric Carey that the Commission had a discussion and the decision was to not have any meetings or discussions at this time because of the existing litigation. The motion was seconded by Bill LeClair and carried on a voice vote unanimously

A motion was made by Curt Andrews and seconded by Bill LeClair to allow Peter Crabbe to join the meeting by telephone. The motion carried on a voice vote.

Consideration of Agreement with Two Rivers Main Street, Inc for Providing visitor Information Services

A motion was made by Ric Carey and seconded by Peter Crabbe to approve the agreement as presented with the addition of a 30 notice to terminate the agreement by either party and a proration of the fees for service calculated should the termination clause be exercised.

The motion passed on a roll call vote with Curt Andrews and Greg Buckley abstaining from voting.

Adjournment

A motion was made by Bill LeClaire and seconded by Peter Crabbe to adjourn. Motion carried on a voice vote.

Meeting adjourned at 11:00am.