

# CITY OF TWO RIVERS ROOM TAX COMMITTEE PROCEEDINGS March 10, 2023 8:00 AM, 3rd Floor City Hall

## Call to Order

The meeting was called to order at 8:00 AM.

### Roll Call

Room Tax members present: Curt Andrews, Rick Care, Bill LeClair, and Greg Buckley. Peter Crabbe was absent from this meeting.

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

# **Closed Session**

A motion was made by Bill Le Claire and seconded by Rick Carey to go into Closed session. A roll call vote was taken and the motion passed unanimously.

The discussion in closed was about the final candidates for the position of Director of Tourism.

A motion was made by Rick Carey and seconded by Bill Le Claire to return to Open Session. Motion carried on a voice vote.

### Reconvene in Open Session

A motion was made by Rick Carey and seconded by Curt Andrews to extend an offer to the candidate identified in closed session an authorizing the City Manager to offer the position within the salary range, and benefits, that were advertised for the position. A roll call vote was taken and the motion passed unanimously.

## Adjournment

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

Meeting adjourned at 9:00am.