



City of Scottsdale
Tourism Development Commission
Special Meeting
Marked Agenda

1:00 p.m., Tuesday, April 25, 2023
Scottsdale Stadium-Banyan Room
7408 E Osborn Rd
Scottsdale, Arizona 85251

1. Call to Order/Roll Call – 1:03PM

Sherry Henry, Chairperson	Jeanne Alspaugh	Anna Mineer
Richard Newman, Vice-Chairperson	Chris Montgomery	Sally Shaffer - absent

2. Approval of Minutes

Commission discussion and action to approve the March 21, 2023, regular meeting minutes.
COMMISSIONER ALSPAUGH MOVED TO APPROVE THE MARCH 21, 2023, REGULAR MEETING MINUTES AS PRESENTED. COMMISSIONER MINEER SECONDED. THE MOTION CARRIED BY A VOTE OF FIVE (5) TO ZERO (0).

3. FY2023/24 Tourism Budget Update

Commission discussion and possible recommendation regarding the FY2023/24 tourism budget.

Staff Contact: Karen Churchard, Tourism & Events Director

COMMISSIONER ALSPAUGH MOVED TO APPROVE FY2023/24 TOURISM BUDGET AS PRESENTED WITH NOTED CONCERNS REGARDING THE PROCESS OF HOW ITEMS WERE BROUGHT TO THE COMMISSION. VICE-CHAIR NEWMAN SECONDED. THE MOTION CARRIED BY A VOTE OF THREE (3) TO TWO (2). COMMISSIONERS MONTGOMERY & MINEER BOTH DISSENTING.

4. Public Comment

Written comment cards are being accepted for both agenda items and non-agenda items and may be submitted to City Staff at any time. Citizens may complete one Request to Speak "Public Comment" card per meeting and submit it to City Staff. Public testimony is limited to three (3) minutes per speaker. Cards submitted after public testimony has begun will be provided to the Public Body at the conclusion of the testimony for that item. Arizona State law prohibits Tourism Development Commission from discussing or taking action on an item that is not on the prepared agenda.

5. Identification of Future Agenda Items



Persons with a disability may request a reasonable accommodation by contacting Holli Shannon at 480-312-2728. Requests should be made 24 hours in advance, or as early as possible, to allow time to arrange the accommodation. For TTY users, the Arizona Relay Service (1-800-367-8939) may contact Tourism & Events Department at 480-312-7177.

The public body may not discuss, deliberate, or take legal action on any matter in the “Identification of Future Agenda Items” unless the specific matter is properly noticed for legal action.

Adjournment – 1:47PM

Next scheduled meeting is May 16, 2023

