



City of Scottsdale
Tourism Development Commission
Special Meeting
9:00 a.m., Wednesday, May 27, 2015
Community Design Studio
7506 E. Indian School Rd
Scottsdale, Arizona 85251

Marked Agenda

1. Call to Order/Roll Call -9:00AM

One or more members of the Commission may be unable to attend the meeting in person and may participate telephonically, pursuant to A.R.S. §38-431(4).

David Scholefield, Chairperson

Linda Dillenbeck

Ren Hirose, Vice-Chairperson

Robert McCreary

Camille Hill-**ABSENT**

Carl Grupp

Ace Bailey

2. Approval of Minutes

Reconsideration of Approval of Minutes of the March 30, 2015 joint meeting.

COMMISSIONER HIROSE MOVED TO APPROVE THE MINUTES OF THE MARCH 30, 2015 JOINT MEETING. COMMISSIONER BAILEY SECONDED. THE MOTION CARRIED BY A VOTE OF SIX (6) TO ZERO (0).

3. Manager Reports

Staff Contact: Steve Geiogamah, Acting Tourism and Events Director

a) Staff Bed-Tax Proforma

4. 2016 College Football Championship

Commission discussion and possible recommendation regarding allocation of city bed tax event development funds toward the 2016 College Football Championship game.

Presenter: Bruce Skinner, Arizona 2016 College Football Championship

Staff Contact: Steve Geiogamah

COMMISSIONER MCCREARY MOVED TO RECOMMEND BED TAX FUNDING FROM THE EVENT DEVELOPMENT FUNDS IN THE AMOUNT OF \$250,848. COMMISSIONER GRUPP SECONDED. THE MOTION CARRIED BY A VOTE OF FOUR (4) TO ZERO (0). CHAIRMAN SCHOLEFIELD AND VICE-CHAIRMAN HIROSE RECUSED THEMSELVES.

5. Public Comment

Citizens may address the members of the Tourism Development Commission during "Public Comment." This time is reserved for citizen comments regarding non-agendized items.

However, Arizona State law prohibits the Tourism Development Commission from discussing or taking action on an item that is not on the prepared agenda.



6. Identification of Future Agenda Items

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 -9:27AM

Next scheduled meeting is June 16, 2015

