City of Scottsdale
Tourism Development Commission
Regular Meeting
8:00 a.m., Tuesday, May 21, 2019
Kiva Forum-City Hall
3939 N. Drinkwater Boulevard
Scottsdale, Arizona 85251

Marked Agenda

1. Call to Order/Roll Call – 8:01AM
Linda Dillenbeck, Chairperson
Camille Hill, Vice-Chairperson
Richard Newman
Carl Grupp
Ken McKenzie
Sherry Henry
David Winter - ABSENT

2. Approval of Minutes
Commission discussion and action to approve the April 16, 2019 regular meeting minutes.
COMMISSIONER GRUPP MOVED TO APPROVE THE APRIL 16, 2019 REGULAR MEETING MINUTES AS AMENDED. COMMISSIONER NEWMAN SECONDED. THE MOTION CARRIED BY A VOTE OF SIX (6) TO ZERO (0).

3. Annual Planning Work Study Session
Staff update, commission discussion and possible recommendation regarding the 2019 Tourism Development Commission work-study agenda.
Staff Contact: Steve Geiogamah, Tourism Development Manager

4. National Taco Championship-New Event Development Request
Presentation, Commission discussion and possible recommendation regarding allocation of Tourism Development Funds in the amount of $75,000 in support of the National Taco Championship event funding proposal.
Presenter: Rick Phillips, RND Events
Staff Contact: Steve Geiogamah
COMMISSIONER GRUPP MOVED TO RECOMMEND FUNDING IN THE AMOUNT OF $75,000 FROM EVENT DEVELOPMENT FUNDS. COMMISSIONER HENRY SECONDED. THE MOTION CARRIED BY A VOTE OF SIX (6) TO ZERO (0).
5. **Staff Reports**  
Staff presentation and Commission discussion of the following:  
   a. Staff Bed-Tax Collection Report  
   b. Staff Bed Tax Hotel Classification Report  
   c. Bed Tax Proforma  
   d. Program Updates-FEI World Championship  
Staff Contact: Steve Geiogamah

6. **Public Comment**  
The public may address the Commission regarding any issue within the Commission’s purview. If you wish to address the Commission, please complete a comment card and provide it to the Chair or to a staff member. Speakers are limited to three minutes during Public Comment time. Arizona State law prohibits the Commission from discussing or taking action on an item that is not on the prepared agenda. In addition, the Chair may invite comments from the public on any agenda item.

7. **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 – 8:55AM**

**Next scheduled regular meeting is June 18, 2019**