



**City of Scottsdale
Tourism Development Commission
Regular Meeting**

8:00 a.m., Tuesday, December 17, 2019

**Kiva Forum-City Hall
3939 N. Drinkwater Boulevard
Scottsdale, Arizona 85251**

Marked Agenda

1. Call to Order/Roll Call – 8:03AM

Linda Dillenbeck, Chairperson
Camille Hill, Vice-Chairperson
Richard Newman

Jeanne Alspaugh

Ken McKenzie - **ABSENT**

Sherry Henry

David Winter - **ABSENT**

2. Approval of Minutes

Commission discussion and action to approve the November 19, 2019 regular meeting minutes.

VICE-CHAIR HILL MOVED TO APPROVE THE NOVEMBER 19, 2019 REGULAR MEETING MINUTES AS PRESENTED. COMMISSIONER HENRY SECONDED. THE MOTION CARRIED BY A VOTE OF FIVE (5) TO ZERO (0).

3. FY2020/21 Tourism Program Budget

Commission discussion and possible recommendation regarding the FY 2020/21 Tourism program budget.

Staff Contact: Karen Churchard

4. NCAA Men's & Women's Division 1 Golf National Championship New Event Funding Request

Presentation, commission discussion and possible recommendation regarding allocation of Tourism Development Event Funds in the amount of \$75,000 annually in support of a three-year new event funding agreement with Grayhawk Golf Club.

Presenter: Del Cochran, Grayhawk Golf Club

Staff Contact: Steve Geiogamah

VICE-CHAIR HILL MOVED TO RECOMMEND FUNDING IN THE AMOUNT OF \$75,000 FOR THREE YEARS FROM EVENT DEVELOPMENT FUNDS. COMMISSIONER NEWMAN SECONDED. THE MOTION CARRIED BY A VOTE OF FIVE (5) 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

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 – 8:41AM

Next scheduled regular meeting is January 21, 2020

