

**NOTICE AND AGENDA
HOTEL / MOTEL BOARD
SPECIAL MEETING
THURSDAY, SEPTEMBER 9TH, 2021
5:00 P.M.**

THE HOTEL/MOTEL BOARD WILL MEET IN SPECIAL SESSION IN THE UPSTAIRS COUNCIL CHAMBER, AT CITY HALL, 12 NORTH ROWE, PRYOR CREEK, OKLAHOMA AT THE ABOVE DATE AND TIME.

Board Members: **Tracey Dean, Amy Cramer, Scott Craft, Eric Hansbrough, _____

1. Call meeting to order.
2. Discuss, possibly approve minutes of the October 29th, 2020 Special Meeting.
3. Discuss, possibly approve minutes of the August 31st, 2021 Special Meeting.
4. Review 2021-2022 Budget and breakdown.
5. Discuss, possibly recommend Council action to approve Hotel / Motel Tax Grant Application for Pryor Patchers Quilt Guild Quilt Show September 17th - 18th, 2021, in the amount of \$3,000.00.
6. Discuss, possibly recommend Council action to approve Hotel / Motel Tax Grant Application for Pryor Area Arts and Humanities Northeast Oklahoma Area Artists Show October 8th - 16th, 2021, in the amount of \$2,000.00.
7. Discuss, possibly recommend Council action to approve Hotel / Motel Tax Grant Application for Pryor Area Chamber of Commerce 2021 Christmas Parade of Lights on December 2nd, 2021, in the amount of \$2,500.00.
8. Schedule next meeting.
9. Adjourn.

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Eva Smith

