

**NOTICE AND AGENDA
HOTEL / MOTEL BOARD
SPECIAL MEETING
THURSDAY, SEPTEMBER 10TH, 2020
5:30 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: ** Tara Wallace, Tracey Dean, Amy Cramer, Scott Craft, Eric Hansbrough

1. Call meeting to order.
2. Mayor Lees to administer the Oath of Office to Scott Craft, Seat #1, term ending 4/30/22.
3. Discuss, possibly approve minutes of the May 21st, 2020 Special Meeting.
4. Discuss, possibly recommend Council action to approve Hotel / Motel Tax Grant 2019-2020 Final Expense Report for Pryor Main Street in the amount of \$7,904.14.
5. Review 2020-2021 Budget and breakdown.
6. Discuss, possibly recommend Council action to approve the 2020-2021 Letter of Intent for Pryor Main Street.
7. Discuss, possibly recommend Council action to approve the 2020-2021 Letter of Intent for Pryor Area Chamber of Commerce.
8. Discuss, possibly recommend Council action to approve the 2020-2021 Letter of Intent for Pryor Public Schools and Pryor Band Day.
9. Discussion regarding future inclusion of Bed & Breakfast tax revenues in the Hotel / Motel Tax Allocation fund.
10. Schedule next meeting.
11. Adjourn.

POSTED SEPTEMBER 8TH, 2020 BY CITY CLERK EVA SMITH

Eva Smith

