

**NOTICE AND AGENDA
HOTEL / MOTEL BOARD
SPECIAL MEETING
THURSDAY, SEPTEMBER 24TH, 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. Discuss, possibly approve minutes of the May 21st, 2020 Special Meeting.
3. Discuss, possibly recommend Council action to approve Hotel / Motel Tax Grant 2019-2020 Final Expense Report for Pryor Area Chamber of Commerce in the amount of \$29,216.43.
4. Discuss, possibly recommend Council action to approve Hotel / Motel Tax Grant 2019-2020 Final Expense Report for Pryor Public Schools in the amount of \$15,211.92.
5. 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.
6. Review 2020-2021 Budget and breakdown.
7. Discuss, possibly recommend Council action to approve the 2020-2021 Letter of Intent for Pryor Main Street.
8. Discuss, possibly recommend Council action to approve the 2020-2021 Letter of Intent for Pryor Area Chamber of Commerce.
9. Discuss, possibly recommend Council action to approve the 2020-2021 Letter of Intent for Pryor Public Schools and Pryor Band Day.
10. Discussion regarding future inclusion of Bed & Breakfast tax revenues in the Hotel / Motel Tax Allocation fund.
11. Schedule next meeting.
12. Adjourn.

