

Thomas *Yes*
Motion Passed; 7-0; Unanimous

3. MONROE COUNTY BOARD OF COMMISSIONERS, Jeff Cockerill
Request Use of County Food & Beverage Tax

The Monroe County Commissioners approved Resolution 2021-02: Requesting Use of the Food and Beverage Funds in order to pay management and debt expenses of the Convention Center. This is necessary due to the drop in Innkeepers receipts.

Julie Thomas and Jeff Cockerill presented on this item. Discussion ensued.

Thomas made a motion to replace the wording “any and all funds” to the amount of “\$300,000” in Item 1 in the Commissioners’ Request for Approval to the Food and Beverage Tax Advisory Commission. Smith seconded.

Commission discussion ensued.

Public Comment:
Eric Spoonmore, County Council
Geoff McKim, County Council
Mike Campbell, Convention & Visitors Bureau

Munson requested Jeff Cockerill, County Legal to read the statement to be approved by the Commission.
Statement read:

Now, therefore, be it approved as follows: The Monroe County Board of Commissioners request to use \$300,000 in the County’s Food and Beverage Tax Fund for expenses related to debt service of the Convention Center Campus property and Convention Center Management expenses is approved.

Munson asked for a Roll Call vote:

Miller called the Roll:

Smith *Yes*
Hamilton *Yes*
Bright *Yes*
Busch *Yes*
Thomas *Yes*
Suttile *Yes*
Munson *Yes*

Motion passed 7-0; Unanimous

4. DISCUSSION REGARDING UPCOMING ANNUAL REPORT, Cheryl Munson

Munson is in the process of getting the Annual Report ready. She needs information from the City to complete the report. Report is due to be presented to the Monroe Council at their February Work Session on February 23, 2021.

5. DISCUSSION AND APPROVAL OF FUTURE MEETING DATES

Discussion ensued on possible days and times members would be available to meet. Munson suggested Thursdays at 11 a.m. Thomas is only available Mondays or Fridays before noon. Fridays are better for Smith. Monday is bad for Hamilton, with Friday being a better day for him. Aiming for 8:30 or 11:00 a.m. on the third Friday. It was requested for Meghan Miller to send Doodle Poll for the next meeting for the above dates and times.

6. ADJOURNMENT

Meeting adjourned at 12:00 p.m.

Food & Beverage Tax Advisory Commission Signature Page

The Minutes from the **January 21, 2020** Food and Beverage Tax Advisory Commission Meeting were presented and **approved on February 19, 2021.**

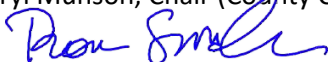
FOOD AND BEVERAGE TAX ADVISORY COMMISSION

"Aye"

"Nay"



Cheryl Munson, Chair (County Council)



Ron Smith, Vice Chair (City Council)

John Hamilton, Mayor

Julie Thomas, County Commissioner

Susan Bright, Business Owner

Lennie Busch, Business Owner

Tony Suttle, Business Owner

ATTEST:



Catherine Smith, Auditor

Cheryl Munson, Chair (County Council)

Ron Smith, Vice Chair (City Council)

John Hamilton, Mayor

Julie Thomas, County Commissioner

Susan Bright, Business Owner

Lennie Busch, Business Owner

Tony Suttle, Business Owner

February 24, 2021

Date