

**Accommodations Tax Committee Meeting
January 9, 2013, noon
Crawford Meeting Room
124 10th Street**

1. Call to order.

The meeting was called to order at 12:08pm

Committee members present: Larry Mashaw, Tom Ptach, Kenny Reisman, Cari Hermacinski and Scott Marr. Frank Alfone was absent.

Others present: Deb Hinsvark, Interim City Manager; and Julie Franklin, City Clerk. Aryeh Copa, applicant, was also present.

2. Approval of August 8, 2012 minutes.

Marr moved and Hermacinski seconded to approve the August 8, 2012 minutes. The motion carried 5/0. Alfone was absent.

3. Review of submitted RFP's .

Discussion commenced on the procedure to review the proposals. Hermacinski suggested using the ballot language as a score sheet. Mashaw suggested looking for a "natural break" in the proposals that obviously don't meet the ballot language. It was suggested that the Committee "weed out" those proposals narrow the field to 10.

Other considerations when evaluating proposals: Does it require debt/bonding?
Is the proposed project accessible to tourists?

The Committee agreed to not take late submittals.

DIRECTION: Franklin to post the proposals to the City's website.

The Committee agreed to independently assign each proposal a 1, 2 or 3. They also agreed to stick with the procedure of not taking public comment at the meetings. The Committee may ask specific questions of proposers at the meeting. It was clarified that the public is invited to all the meetings. Reisman clarified that only the 6 Committee members may speak to the proposals at the meeting.

4. Review of upcoming meeting schedule.

The next meeting will be January 23, 2013.

5. Adjournment.

Hermacinski moved and Reisman seconded to adjourn at 12:35pm. The motion carried 5/0.

MINUTES PREPARED, REVIEWED AND RESPECTFULLY SUBMITTED BY:

Julie Franklin

Julie Franklin, CMC
City Clerk

APPROVED THIS 23rd DAY OF January, 2013.