

THE HOTEL WATCHDOG COMMITTEE OF THE CITY OF CHEROKEE IN THE STATE OF OKLAHOMA MET IN A REGULAR MEETING IN THE CITY HALL, 112 N. GRAND, CHEROKEE, OK THIS 22ND DAY OF JULY 2020.

PRESENT:

DAVID COLLINS, CITY OF CHEROKEE COUNCIL MEMBER
SARAH BELLAMY, CHEROKEE MAIN STREET

ABSENT:

KAREN HAWKINS, MAYOR

PRESENT:

MICHAEL JONES, CITY MANAGER
AMBER K. WILHITE, CITY CLERK

ALSO IN ATTENDANCE:

BROCK PHILLIPS
AMY MADISON, CHEROKEE MESSENGER & REPUBLICAN

AMBER WILHITE THE MEETING TO ORDER AT 5:43 P.M.

AMBER K. WILHITE CALLED THE ROLL AND DECLARED A QUORUM WAS PRESENT.

MIKE JONES INFORMED THE HOTEL WATCHDOG COMMITTEE THAT THEY WERE TO DISCUSS AND CONSIDER FOR SUBMISSION FROM THE COUNCIL OF THE CITY OF CHEROKEE THE DESIRED APPROPRIATION AND USE OF HOTEL TAX RESTRICTED MONIES FOR ECONOMIC DEVELOPMENT PURPOSES.

CONSIDERATION FOR THE APPROPRIATION AND USE OF \$25,000 FROM THE PROCEEDS OF HOTEL TAX RESTRICTED MONIES. TO BE USED AS FOR ECONOMIC DEVELOPMENT PURPOSES, AS RECOMMENDED FOR THE FOLLOWING:

- \$25,000 TO BE USED FOR THE CONTINUED PARTICIPATION IN THE CHEROKEE MAIN STREET PROGRAM.

DAVID COLLINS MADE THE MOTION, SECONDED BY SARAH BELLAMY, TO APPROVE THE APPROPRIATION AND USE OF \$25,000 FROM THE PROCEEDS OF CHEROKEE HOTEL TAX RESTRICTED MONIES TO BE USED AS CONTINUED PARTICIPATION IN THE CHEROKEE MAIN STREET PROGRAM.

AYE: DAVID COLLINS ABSENT: KAREN HAWKINS ABSTAIN: NONE
SARAH BELLAMY

THERE BEING NO FURTHER BUSINESS, DAVID COLLINS THEN MADE THE MOTION, SECONDED BY SARAH BELLAMY TO ADJOURN THE MEETING AND ROLL WAS CALLED WITH THE FOLLOWING VOTE: (MEETING ADJOURNED AT 5:46 P.M.)

AYE: DAVID COLLINS
SARAH BELLAMY

ABSENT: KAREN HAWKINS

ATTEST:

AMBER K. WILHITE, CITY CLERK

DAVID COLLINS, COUNCIL MEMBER