



## **AGENDA**

**Tuesday, December 6th, 2022**

**1:00 p.m. City Hall Conference Room  
(not City Council Chambers)**

**Meeting from 1:00 p.m. – 4:00 p.m. (Due to Length of Presentations)**

1. CALL TO ORDER BY JERRY MORGAN
2. REVIEW AND APPROVAL OF MINUTES OF MEETING HELD ON 10-18-22.
3. REVIEW OF FINANCIAL STATUS
  - a) REVIEW OF TAX COLLECTIONS
  - b) CURRENT AND ESTIMATED CASH POSITION
    - a. ORIGINAL 3% HOTEL COLLECTIONS
    - b. NEW 1% HOTEL COLLECTIONS
    - c. PREPARED FOOD COLLECTIONS
  - c) REVIEW OF PROJECTIONS AND REVENUES
  - d) SET TARGET AMOUNT OF FUNDS AVAILABLE FOR 2023 GRANTS AND EXPENSES

### **NEW BUSINESS:**

4. UPDATE ON SPORTS COMPLEX INITIATIVE
  - a) UPDATE ON STATUS OF SPORTS COMPLEX
  - b) APPROVAL TO MOVE FORWARD WITH CRAFTON-TULL CONTRACT
  - c) APPROVAL TO ALLOCATE UP TO \$20,000 TOWARDS PROFESSIONAL FEES
5. WEBSITE ROLLOUT
6. REVIEW OF 2022 APPLICATIONS FOR FUNDING (SEE ATTACHED SCHEDULE)
  - a) ORGANIZATION PRESENTATIONS
  - b) APPROVAL OF REQUESTS FOR FUNDING
  - c) EXTENSION OF RED WOLF FACILITY EXTENSION
8. OTHER BUSINESS
9. ADJOURNMENT