TOURISM TAX ADVISORY BOARD
PENDING SPECIAL MEETING MINUTES SEPTEMBER 13, 2024

Commissioner Victor Iverson called the Meeting of the Tourism Tax Advisory Board of Washington County to order at 2:00 PM on Friday, September 13, 2024, in the Washington County Administration Building. Those in attendance via Zoom were the Tourism Tax Advisory Board: Commissioner Victor Iverson, Brett Burgess, Nate Wells, Kevin Smith, and Ken Neilson. Others in attendance include Deputy County Attorney Steven Scott, HCP Director Cameron Rognan, Tourism Director Brittany McMichael, and Tourism staff members Sara Otto, Jamie Allen, and Leslie Fonger.

WELCOME

Commissioner Victor Iverson welcomed all in attendance and determined that a quorum existed for voting on action items.

CONSIDERATION OF DESTINATION DEVELOPMENT FUNDING REQUEST

Leslie Fonger presented the St. George Musical Theater's request for $1,500,000 in TRT funding to construct their new theater.

MOTION: Motion by Brett Burgess to not fund St. George Musical Theater's request. Motion seconded by Nate Wells and carried by a unanimous vote.

CONSIDERATION OF TRCCA FUNDING REQUEST

Cameron Rognan, Habitat Conservation Plan Administrator, presented a land exchange that would expand Confluence Park by approximately 17 acres. The 17-acre piece of land appraised for approximately $42,125 dollars more than the 1.39 acres being exchanged, leaving a request for $42,125 dollars from TRCCA funds to close the transaction.

MOTION: Motion by Brett Burgess to approve funding as presented. Motion seconded by Kevin Smith and carried by a unanimous vote.

NEXT MEETING

The next meeting will be held October 24, 2024.

Minutes prepared by Jamie Allen
Adjourned at 2:21 PM