

**TRANSIENT LODGING TAX COMMITTEE**  
**CITY OF JACKSONVILLE, OREGON**  
**MEETING MINUTES**  
*April 27, 2023*

**1. CALL TO ORDER**

**Call to Order: 3:00 P.M.**

**Present:** Committee Members: Mike Thornton, Whit Parker, Jackie Anderberg, Belita Paul-ay, and Councilor Gregg

**Absent:** Duane Sturm

**Staff:** Finance Director, Stacey Bray (via Zoom ), Finance Assistant Jullie Flenner, and City Recorder, Angela Watson

**2. MINUTES March 23, 2023**

Approve as it stands

**3. Review of Additional Information for Jacksonville Chamber of Commerce – Partial Funding for Purchase of a Trolley Grant Applications**

**a. Chamber of Commerce. – Partial Funding for Purchase of a Trolley - \$17,000.00**

Amanda Moreira and Brian Dunn present required additional information to the committee. The committee asks specific questions regarding the Chambers business plan. Committee is happy with the plan and additional information provided.

**Motion:** Approve

**Motion by:** Whit Parker

**Seconded by:** Jackie Anderberg

**Action:** Approve the above partial funding for purchase of a trolley in the amount of \$17,000

**4. Adjourn: 3:15 pm**



Committee Chair



City Recorder or Designee

Date approved: 9/14/23