



**City of Scottsdale
Tourism Development Commission
Special Meeting**

**1:00 p.m., Tuesday, April 25, 2023
Scottsdale Stadium-Banyan Room
7408 E Osborn Rd
Scottsdale, Arizona 85251**

Approved Minutes

PRESENT: Sherry Henry
Anna Mineer
Jeanne Alspaugh
Chris Montgomery
Richard Newman

ABSENT: Sally Shaffer

STAFF: Steve Geigamah
Karen Churchar
Erin Barry
Cheryl Sumners
Erin Perreault
Jackie Contaldo
Holli Shannon
Ana Lia Johnson

1. Call to Order/Roll Call – 1:03PM

Chair Henry called the meeting of the Scottsdale Tourism Development Commission to order at 1:03pm and noted the presence of a quorum. Commissioner Shaffer was absent.

2. Approval of Minutes

COMMISSIONER ALSPAUGH MOVED TO APPROVE THE MARCH 21, 2023, REGULAR MEETING MINUTES AS PRESENTED. COMMISSIONER MINEER SECONDED. THE MOTION CARRIED BY A VOTE OF FIVE (5) TO ZERO (0).

3. FY2023/24 Tourism Budget Update

Karen Churchar, Tourism & Events Director, gave an update of the FY23/24 tourism budget.



COMMISSIONER ALSPAUGH MOVED TO APPROVE FY2023/24 TOURISM BUDGET AS PRESENTED WITH NOTED CONCERNS REGARDING THE PROCESS OF HOW ITEMS WERE BROUGHT TO THE COMMISSION. VICE-CHAIR NEWMAN SECONDED. THE MOTION CARRIED BY A VOTE OF THREE (3) TO TWO (2). COMMISSIONERS MONTGOMERY & MINEER BOTH DISSENTING.

4. Public Comment

There was no public comment.

5. Identification of Future Agenda Items

Commission noted future items as post event reports, event funding programs, super bowl report and final four request.

Adjournment

With no further business to discuss, being moved by Commissioner Montgomery, and seconded by Commissioner Mineer, the meeting adjourned at 1:47pm. All in favor, no dissenting votes.

Next scheduled meeting is May 16, 2023

