

**MEETING MINUTES
CITY OF HARTFORD
TOURISM COMMISSION
11/18/22**

11 AM – CITY HALL 2nd FLOOR CONFERENCE ROOM #243

Members Present: Mayor Tim Michalak, Chamber Rep Matt Boschae, Staff Representative Administrator Steve Volkert, Hospitality Rep Tina Savage.

Not Present (Excused): Jim Burg – Elected Official

Not Present (Not Excused):

Also Present:

Meeting called to order at 11:00 AM by Mayor Michalak.

Volkert presented a recap on the past year's collections and distributions of funds along with history of total collections trends.

Volkert presented the proposed 2023 budget. Motioned by Tina, seconded by Matt to approve the proposed budget, approved unanimously.

Volkert presented a proposed guidelines and application for New Event Grants. It was determined that starting in 2023, that \$5,000 could be distributed to a new project that will bring more overnight stays into the community. In the event that a project needs less than \$5,000, then a second proposal could be considered. Motioned by Matt, seconded by Tina to approve the guidelines for the new event grant. Approve unanimously. Volkert will send out the description to all groups and advertise to the general public as well.

Meeting was adjourned by the chair (Mayor) at 12:08 PM.

Minutes taken by Steve Volkert