

# Huntsville Municipal Accommodation Tax Association

## AGENDA

Meeting to be held on Thursday, December 19<sup>th</sup> at 1:00pm

G8 Boardroom – Deerhurst Resort

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**1. Welcome and Agenda Approval**

*Motion: To accept the Agenda as presented*

**2. Declaration of Conflict of Interest**

**3. Review of Last Meeting Minutes**

*Motion: To accept the December 12<sup>th</sup> meeting minutes as presented*

**4. Financial Institution Review and Selection**

*Motion: To accept \_\_\_\_\_ Financial Institution as presented*

**5. Huntsville/Lake of Bays Chamber of Commerce and Huntsville Downtown BIA Funding**

**6. Partnership Program Application Evaluation**

*Motion: To accept the following applications for approval with specific funding allotments*

**7. New Business**

**8. Closed Session**

**9. Adjournment**