## Huntsville Municipal Accommodation Tax Association AGENDA

Meeting to be held on Wednesday Sept 29, 2021 at 3:30 p.m.

Zoom Conference Call:

https://us02web.zoom.us/j/81369576761?pwd=OG0vUVVCRzBkOXo2bUhPSWFVcThhZz09&from=addo

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## 1. Welcome and Agenda Approval

Motion: To accept the Agenda as presented

- 2. Declaration of Conflict of Interest
- 3. Presentation follow-up:
  - a. Rachel Hunt, BIA Chair re Winter Market
- 4. Approval of Meeting Minutes

<u>Motion</u>: To accept the Minutes from the July 29<sup>th</sup> meeting as presented

Motion: To accept the Minutes from the September 9th meeting as presented

- 5. Staff Updates:
  - TPA Update (Scott Ovell)
  - Sweater Weather Update (Torin Suddaby)
  - Staff Update (Kelly Haywood)
    - o Eclipse Walk with Light/Kent Park/Lion's Lookout & Cann Lake Rink
      - Ticket Proposal
- 6. Partnership Agreements
  - Financial Update
  - Muskoka Hornets
- 7. Ironman Event
- 8. New Business
- 9. Adjournment
  - a. Next Meeting Date