

Huntsville Municipal Accommodation Tax Association

AGENDA

Meeting to be held on Thursday, June 23rd at 4pm

Zoom Conference Call:

<https://us02web.zoom.us/j/81603235513?pwd=cUJuWGJaeXh3SFplQnZKd3BXOUFTUT09&from=addon>

1. Welcome and Agenda Approval

Motion: To accept the agenda as presented

2. Declaration of Conflict of Interest

3. Approval of Meeting Minutes

Motion: To accept the Minutes from the April 22nd meeting as presented

4. Delegation: Morgan Lonsdale (nee Richter), Downtown Huntsville BIA

5. Discussion regarding Town of Huntsville Correspondence and Meeting Outcome

6. HMATA Financials

- YTD/Cashflow
- 2022 Budget

i. Motion: To pass the 2022 HMATA Budget as presented.

7. Staff Updates:

- Floor13 Update
- Voucher Campaign Update
- Eclipse Walk With Light – Season 2

8. Council Presentation Review

- Mark your calendar: General Council Wednesday, June 29th at 9:00 a.m.

9. New Business

- Scott Doughty Resignation
- Board vacancy plan
- Mark Your Calendars:
 - i. Chamber AGM – June 28 @ 5:30 p.m.
 - ii. HLOBARA Annual Mtg – July 13 @ 3:00 p.m.
- Requests:
 - i. YMCA, Nordic University Championships, Ontario Tourism Summit

10. Adjournment

- Next Meeting Date?