



DOOR COUNTY TOURISM ZONE COMMISSION

AD-HOC ROOM TAX RATE COMMITTEE

Date, December 29,2020 – 4:00 PM

Zoom Meeting conducted from office of the Committee Chair

at 8152 State Hwy 57, Baileys Harbor

Join Zoom Meeting

<https://us02web.zoom.us/j/83381696998?pwd=VG13UkFIRnRLUVhWVVRpdEtQZmh6UT09>

Meeting ID: 833 8169 6998

Passcode: 805175

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1	Bryan Nelson- Acting Chair		4	Nancy Bertz	
2	Fred Anderson		5	Greg Anderson	
3	Rachel Willems		6	Andrew Torcivia	
4	Meredith Coulson		7	Pamela Young	
				Quorum = 5	

Roll Call

Comments, correspondence and concerns from the public

Business Items

1. Approval of the Agenda.
2. Approval of the minutes of December 2, 2020 Room Tax Rate Ad Hoc Committee Meeting.
3. Nomination and vote on addition of new committee members: Nancy Bertz, Pam Young, Greg Anderson and Andrew Torcivia.
4. Nominate and vote on committee Chair.
5. Discuss study proposal by UW Whitewater FERC (Fiscal and Economic Research Center) - Dr. Russell Kashian, FERC Director, may join via phone or Zoom.
6. Discuss other matters pertaining to the operation and maintenance of this Ad Hoc Committee (i.e.: meeting timetable, recording minutes, reporting to full TZC Commission, etc..)
7. Discuss matters to be placed on the next agenda.

Adjournment

Public Notice

Questions regarding the nature of the agenda items or more detail on the agenda items listed above scheduled to be considered by the governmental body listed above can be directed to Josh Van Lieshout, Tourism Zone Commission Chairperson at 920.746.6905 or at jvanlieshout@sturgeonbaywi.org . No action will be taken by any governmental body at the above-stated meeting other than the governmental body specifically referred to above in this notice. Copies of reports and other supporting documentation are available for review at the offices of the Commission located at 10568 Country Walk Lane, Suite #102, Sister Bay during normal business hours. The Tourism Zone Commission office can be contacted by phone: 920-854-6200 or at info@doorcountytourismzone.com.

The mission of the Door County Tourism Zone Commission is to:

- Collect the room tax on behalf of its member municipalities in a fair and efficient manner.
- Work in partnership with the Door County Visitor Bureau to support its marketing efforts in tourism promotion and development for the Tourism Zone as a single destination for transient tourists, which are reasonably likely to generate paid overnight stays.
- Keep all parties and businesses associated with the Tourism Zone and the Room Tax informed on the Commissions activities.