

**THE CITY OF FAIRVIEW HEIGHTS**

**BUSINESS ALLIANCE COMMISSION (BAC)**

**Hotel/Motel Tax Grant Funding Program Subcommittee Meeting**

**Monday, September 12, 2016 – 9:00 a.m.**

**Mayor's Conference Room**

**10025 Bunkum Road, Fairview Heights, IL**

**Committee Members in attendance** – Chuck Daily, Mike Malloy, Karen Kaufhold & Bill Poletti (Ex-Officio)

**Committee Members absent** –

**Other Aldermen and Elected Officials in attendance** – Pat Baeske

**Staff in attendance** –

**Recorder** – Becky Short

**Public Participation**

None

**Discussion of proposed revisions to Hotel/Motel Application Process and Evaluation Form**

Subcommittee discussed the evaluation form and reviewed the three simplified forms. Discussion was held about the application process and the 2016 applications.

**Consider recommending revisions to Administration Committee scheduled to meet on Wednesday, September 14<sup>th</sup> at 7:00 p.m.**

The consensus of the subcommittee was to keep the existing evaluation form since it has only been used one time. The Review Committee will score the applications and turn the scores into the Administration Department to compile.

Motion and second were made to recommend to the Business Alliance Commission (BAC) to continue with the current evaluation form by Karen Kaufhold/Bill Poletti. The motion carried by voice vote and was unanimous.

**Adjournment 10:20 a.m.**

Submitted By:

  
Recorder