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OCCUPANCY TAX COORDINATION

DATE: November 8, 2017

Committee Supervisors:

D. Dickinson, Chairman
E. Merlino
M. Simpson
J. Strough
D. Beaty
E. Frasier
C. Leggett
R. Montesi
M. MacDonald
K. Geraghty

- I. Committee meeting called to order by Chairman.
- II. Motion to approve minutes of meeting held on September 19, 2017
- III. Report on Revenues from the County Treasurer
- IV. Privilege of Floor
- V. Action Agenda: 2018 Spending Plan
- VI. Privilege of Floor
- VII. Adjourn.
- VIII. Pending Item:
Chairman working on setting up a presentation by representatives of Airbnb to take place at a future Committee Meeting.

RESOLUTION REQUEST FORM NO. 20

MISCELLANEOUS

**Please List All Other Requests Not Covered by Previous Resolution Request Forms Here.
Please attach any backup information available and be as detailed as possible.*

DEPARTMENT NAME: Tourism - Occupancy Tax

pg 1 of 2

DATE: 11/8/17

- (a) Purpose of Request:
To approve the 2018 Occupancy Tax Spending Plan and authorize agreements with municipalities in Warren County and other organizations included in the plan
- (b) Details:
Amounts as expiring with the addition of A.6417 0002 480.04 Warren County Projects - Water Feature at Festival Commons, \$150,000 and A.6417 002 480.05, Tourism - Business Promotion - Lake George CVB \$300,000
- (c) Previous Resolution Number:
Res# 499 of 2016
- (d) Where are the Funds (if required)? List Budget Code, Object Code, Full Title* and Amount:
**A.6417 002 469 \$405,000 Other Payments/Contributions - for Municipal payments
A.6417 002 480.02 - Tourism - Convention Event Development Fund - \$250,000 (Civic Center); A.6417 002 480.04-Warren County Projects(Water Feature)150,000**

Sample: A.8021 470 Planning & Community Development – Contract

* as listed in budget and LOGOS

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MISCELLANEOUS

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DEPARTMENT NAME: Tourism - Occupancy Tax

pg 2 of 2

DATE: 11/8/17

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(c) Previous Resolution Number:

Res# 499 of 2016

(d) Where are the Funds (if required)? List Budget Code, Object Code, Full Title* and Amount:

A.6417 002 480.05 - Tourism - Business Promotion - Lake George CVB \$300,000

Sample: A.8021 470 Planning & Community Development – Contract

* as listed in budget and LOGOS

2018 Occupancy Tax Spending Plan

Lake George	\$150,000	(Combined Town and Village allocation)
Bolton	\$ 60,000	
Queensbury	\$ 60,000	
Towns & City of Glens Falls	\$135,000	\$15,000 each of the eight remaining towns & City of Glens Falls
County Tourist & Convention Event Development Fund	\$250,000	Adirondack Civic Center Coalition, Inc. funding
Warren County Projects	\$150,000	Water feature-Festival Commons at Charles R. Wood Park
County Event Funding <i>A. 6417 480</i>	\$198,000* *approved by Res. No. 382 of 2017	Remaining County event funding for major regional activities only
Convention & Visitors Bureau	\$300,000	

1,323,000