

# **MINUTES**

**BUDGET & FINANCE COMMITTEE**  
**CITY OF BRANSON, MISSOURI**  
**June 24, 2008**

## **INTRODUCTORY**

The Budget & Finance Committee met for a meeting in the Fishbowl Conference Room of the City Hall on June 24, 2008, at 10:00 a.m. The following members were present: Raeanne Presley, Stephen Marshall, Sandra Williams, Bob Simmons and Mike Davis.

Also present were: Dean Kruihof, Frank Schoneboom, John Petty, Janice Larned, Gary Groman, Jan Clark, Bill Derbins, Yessenia Cruz, Bill Tirone and Jeff Scott.

## **AGENDA**

Bob Cohn, Branson Arts Council, discussed the policy regarding the deposit fees at the Branson Convention Center. Stephen Marshall moved to waive one half of the cancellation deposit fee for the Arts Show to be put on by the Branson Arts Council, seconded by Sandra Williams. Voting aye: Presley, Marshall, Williams, Simmons and Davis. Nays: none. Motion carried.

The Committee reviewed the following reports:  
Monthly 1% Sales Tax Trend  
General Sales Rolling Annual Trend  
Tourism Tax Revenue Rolling Annual Trend  
Operations Year to Date, April 30, 2008  
Monthly 1% Sales Tax Downtown

Review of Disbursements of \$100,000 or more and how much retainage is remaining on the Convention Center Buildout.

Review of Convention Center Statement & Report (May 2008).

Discussion on meeting with Bill Derbins of Hilton Hotels.

Discussion of Financial Analysis.

Items for discussion in July Finance Committee meeting.

Meeting adjourned at 12:00 noon.

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Raeanne Presley  
Mayor