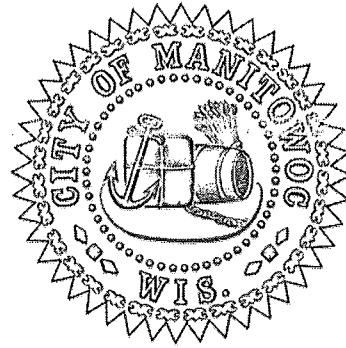


15-147



**Standing Committee:** Finance Committee

**Document Name:** Room Tax Allocation Policy including the Discover Manitowoc Grant Policy and 2015 Room Tax Budget

**Consent**

**Non-Consent**

**Chairman Recommend**

**Recommendation:** Recommend approval with the amendment to add the Community Development Director as a voting member under Section 3(a)(i) and to remove the President of Manitowoc Area Visitor and Convention Bureau from Section 3(a)(i), but add President of Manitowoc Area Visitor and Convention Bureau as an Ex-Officio Non Voting Member of the Room Tax Allocation Board.

**Attest:**

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Chair - Alderman Eric Sitkiewitz

Date

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Vice-Chair - Alderman Scott McMeans

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Alderman Jim Brey

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Alderman Christopher Able

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Alderman Patrick Brandel

**Approved:**

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Justin M. Nickels  
Mayor

Date