



City of Scottsdale
Tourism Development Commission
Special Meeting
Marked Agenda

3:00 p.m., Tuesday, August 30, 2022
One Civic Center-Tourism Office
7447 E Indian School Rd #301
Scottsdale, Arizona 85251

1. Call to Order/Roll Call – 3:01PM

One or more members of the Commission may be attending the meeting by telephone, video, or internet conferencing, pursuant to A.R.S. §38-431(4).

Sherry Henry, Chairperson

Jeanne Alspaugh

Anna Mineer

Richard Newman, Vice-Chairperson - **3:04PM**

Chris Montgomery

Sally Shaffer

Steve Jung

2. Taste of Italy and Music Festival New Event Funding Request

Presentation, Commission discussion and possible recommendation regarding allocation of Tourism Development Event funds in the amount of \$66,000 in support of a one-year new event funding agreement with the Italian Association.

Presenter: Frank Guzzo, Italian Association of Arizona

Staff Contact: Steve Geiogamah, Tourism Development Manager

COMMISSIONER MONTGOMERY MOVED TO APPROVE FUNDING UP TO \$66,000, COMMISSIONER ALSPAUGH SECONDED. THE MOTION CARRIED BY A VOTE OF SEVEN (7) TO ZERO (0).

3. Public Comment

Written comment cards are being accepted for both agendized and non-agendized items and may be submitted to City Staff at any time. Citizens may complete one Request to Speak “Public Comment” card per meeting and submit it to City Staff. Public testimony is limited to three (3) minutes per speaker. Cards submitted after public testimony has begun will be provided to the Public Body at the conclusion of the testimony for that item. Arizona State law prohibits Tourism Development Commission from discussing or taking action on an item that is not on the prepared agenda.

PUBLIC COMMENT BY BARNEY GONZALES REGARDING A POTENTIAL AUTOMOTIVE MONTH.

4. Identification of Future Agenda Items

The public body may not discuss, deliberate, or take legal action on any matter in the “Identification of Future Agenda Items” unless the specific matter is properly noticed for



legal action.

Adjournment – 3:35PM

Next scheduled meeting is September 20, 2022

