

Town of Maggie Valley
Regularly Scheduled Board of Aldermen Meeting
February 20, 2008
Continued from February 19, 2008 meeting
9:30 p.m.

MINUTES

Members Present: Mayor Roger McElroy, Aldermen: Saralyn Price, Collin Edwards, Phil Aldridge, and Mark DeMeola

Staff Present: Manager Tim Barth and Town Clerk Vickie Best

The meeting was reconvened at 9:38 pm

The Aldermen reviewed a list of businesses that pay occupancy tax within the 28751 zip code.

Alderman DeMeola felt that a clear criterion was not established. The membership structure is five members with three members from within the corporate limits and two members outside the corporate limits but within the 28751 zip code.

Two people will serve three years, two will serve two years and one member will serve one year. The terms thereafter will be for three years.

Council felt it would be more reasonable to have four members from within the corporate limits and one member from outside the corporate limits.

Council discussed appointing someone from the Chamber, Motel/Hotel Association, and the Lodging Association.

After further discussion, it was decided that Council would submit five names, the Lodging Association, Hotel/Motel Association, a large attraction, and the rental community will submit names. All nominations should be submitted to Manager Barth by Thursday February 28. Staff will combine the applicants in report form to be delivered with the agenda packets on February 29. At the regularly scheduled Aldermen Meeting on March 4 Council will make

Town of Maggie Valley
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February 20, 2008
Minutes

the appointments. Shortly thereafter, the names will be submitted to the County Commissioners to take action on or after March 17, 2008.

Council discussed appointing Chamber Director Lynn Collins and Maggie Valley Finance Director Shayne Wheeler to serve the committee as ex-officio members.

There being no further business to discussed the meeting was adjourned.

**ALDERMAN EDWARDS MADE A MOTION TO ADJOURN AT 10:15 AM.
MOTION CARRIED.**

Mayor Roger McElroy

Vickie Best, CMC, Town Clerk