

**TRI-COUNTY LODGING ASSOCIATION  
SPECIAL BOARD MEETING**

Wednesday, August 7, 2019

The Tri-County Lodging Association met at 12:00 p.m. at the TCLA/CVB Offices, 985 KK Drive, Osage Beach, Camden County, Missouri.

**TCLA Board Members Present:**

Ken Allen  
Russell Burdette  
Jim Cleary  
Fred Dehner  
Mark Krantz  
Don Neuharth  
Sue Westenhaver  
Sue Westenhaver

**TCLA Board Members Absent:**

Angie Seaton  
Michael Spriggs

**Non-Voting Advisors Absent:**

Presiding Commissioner Greg Hasty  
Presiding Commissioner Tony Stephens

Also present were Jim Divincen, Tim Jacobsen, Dexter Whitney, Marc Ellinger, and Rebecca Rupard.

**CALL TO ORDER**

Chairman Sue Westenhaver called the meeting to order at 12:00 p.m.

**INTRODUCTIONS**

Introductions were made by all meeting attendees.

**APPROVAL OF AGENDA**

Don Neuharth made a motion to approve the Agenda as presented. Russell Burdette seconded the motion. The motion passed unanimously.

**PUBLIC COMMENTS**

None were made at this time.

**OLD BUSINESS**

- A. Tournament Soccer Complex – Cooperation Agreement with Osage Beach

Jim Divincen provided information to the Board members regarding ballot language to be chosen for the November election to propose a lodging tax increase. Three (3) options for ballot language were given and each Business District will choose which they wish to use on the ballot. Marc Ellinger confirmed that the language chosen can be different in the three (3) Business Districts.

At this time the Cooperation Agreement with the City of Osage Beach was reviewed by the Board for discussion. Several changes/corrections were proposed. The Board asked that the agreement reflect that the Agreement is between the City of Osage Beach and the Business Districts. Also discussed were the construction costs/details, the Business District's contribution limits each year, reimbursements, the use of capital replacement funds

for shortfalls in operational costs, maintenance and upgrades to the development to remain competitive, and possible veto power for the Business Districts.

After this discussion, Mark Krantz made a motion that the suggested changes be presented to the City of Osage Beach for consideration as soon as possible. Ken Allen seconded the motion. The motion passed unanimously.

The Board also discussed election costs for all three (3) Business Districts. The deadline to submit ballot language for the November election is August 27<sup>th</sup>.

There being no further business to come before the Board, Jim Cleary made a motion to adjourn the TCLA board meeting. Lance Utley seconded the motion. The motion passed unanimously. The TCLA board meeting ended at 1:24 p.m.