

MINUTES

MEETING OF
FINANCE COMMITTEE
CITY OF BRANSON, MISSOURI
December 17, 2020

1) CALL TO ORDER.

The Finance Committee of the City of Branson, Missouri met for a virtual meeting on Thursday, December 17, 2020, at 10:00 a.m.

2) ROLL CALL.

Finance Committee Members Present: Mayor Edd Akers, Jerry Buckley, City Administrator Stan Dobbins, Alderman Larry Milton, Michael Pinkley, Rod Romine, Alderman Bob Simmons and Pamela Yancey. Members absent: Alderwoman Julia King.

Also present were: Jamie Rouch, Stacy McAllister, Melissa Sill, John Manning, Marcia Chapman and Sam Voison.

3) APPROVAL OF MINUTES OF THE FINANCE COMMITTEE MEETING ON NOVEMBER 20, 2020.

Mayor Akers asked for a motion to approve the minutes of the Finance Committee meeting on November 20, 2020. Pamela Yancey made a motion to approve the minutes as presented, seconded by Bob Simmons. Ayes: 8. Noes: 0.

4) BRANSON CONVENTION CENTER INCENTIVE REVIEW.

Discussion was held as the committee evaluated the Branson Convention Center's performance for the 2019 calendar year. The committee completed the evaluation and recommended incentive payment to be approved by the Board of Aldermen.

5) FINANCE DIRECTOR'S REPORT.

Jamie Rouch provided the committee with a brief report.

6) ADJOURN.

Mayor Akers asked for a motion to adjourn the joint meeting of the Finance Committee. The joint meeting adjourned at 10:54 a.m. on a motion by Pamela Yancey, seconded by Rod Romine. Ayes: 8, Noes: 0. Motion carried.