



LODGING TAX ADVISORY COMMITTEE
SEPTEMBER 9, 2022
12:00 P.M.

This meeting will be conducted remotely. [The public may watch the meeting by visiting: https://us02web.zoom.us/j/85797623872](https://us02web.zoom.us/j/85797623872)

Or listen in by dialing toll-free:
[888-788-0099](tel:888-788-0099) – Webinar ID **857 9762 3872**

AGENDA

1. **Welcome**
Deputy Mayor Malcolm Miller
2. [Approval of Minutes from July 29, 2022 \(Attachment\)](#)
Deputy Mayor Malcolm Miller
3. [2022 Lodging TAX Fund Financial Report \(Attachment\)](#)
Troy Woo, Finance Director
4. **2023 Applications - First Review**
Deputy Mayor Malcolm Miller
5. **Adjourn**

LODGING TAX ADVISORY COMMITTEE MEETING

July 29, 2022

Hybrid

12:00 P.M. – 1:00 P.M.

LTAC PRESENT: Deputy Mayor Malcolm Miller, Ruth Weigelt, Chad Carpenter, Susana Matis

STAFF PRESENT: Scott Spence, Nicole Williams

Deputy Mayor Miller called the meeting to order and welcomed the committee.

Ruth Weigelt moved to approve the July 22, 2022, meeting minutes. Chad Carpenter seconded. Motion carried.

APPLICATION REVIEW

City Manager Scott Spence reviewed the amended 2023 LTAC Application with the Committee. The Committee approved the changes and requested the finalized 2023 LTAC Application be posted to the City of Lacey website by August 3, 2022, with a submittal deadline of August 31, 2022.

Meeting adjourned at 12:28 P.M.

**City of Lacey Lodging Tax Advisory Committee
2023 Proposed Budget**

	2021 Adopted Budget	2021 Actual	2022 Budget	2022 Y-T-D	2023 Agency Requests	Lodging Tax Advisory Committee 2023 Recommendations
Revenues:				(August 31)		
Beginning Cash	91,307		174,466			
Hotel/Motel Tax	305,896	507,729	400,634	326,236	520,000	
Interest Income	6,297	(2,654)	5,400	4,770	13,382	
Misc. Revenue						
Total Revenues	403,500	505,075	580,500	331,007	533,382	-
Expenditures:						
Contract Services						
Lacey Chamber of Commerce						
Visitor Services/Community Profile	70,000	70,000	70,000	52,500	70,000	
Washington Center For Performing Arts	25,000	25,000	30,000	15,000	30,000	
Experience Olympia and Beyond						
General Promotion/Visitor Services	100,000	100,000	100,000	50,000	110,000	
Promotion/Advertising/Special Events						
Lacey Fun Fair			12,000	12,591	15,000	
Senior Games			15,000		15,000	
Cultural Celebration			9,000	9,049	9,000	
South Sound BBQ Festival			18,000		20,000	
Brats, Brews, and Bands/Tour de Lacey (Rotary Club of Gateway)			5,000		5,000	
Capital Lakefair			10,000		10,000	
July 3rd Fireworks and Concert			20,000	19,972	22,000	
Polyfest			10,000	8,125	13,000	
City of Lacey Art Fund - Banners			10,000			
Chamber of Commerce Golf Classic			5,000	4,205	5,000	
Chamber of Commerce Winter Fest - Sip, Savor, Shop			5,000		5,000	
TOMORROW - South Sound Block Party			10,000		15,000	
American Lung Association - Reach the Beach			5,000			
Spouses' Club of Lewis-McChord Kris Kringle Market Festival					9,500	
Anonymous Golf Club Ciderfest					6,500	
Fred U. Harris Masonic Lodge #70 Juneteenth Festival					10,000	
Olympia Soccer Foundation					10,000	
Deschutes Rugby Club					27,230	
Regional Athletic Complex - Marketing & Promotion						
Operation and Maintenance	160,000	160,000	180,000	180,000	180,000	
Lacey Parks						
Huntamer Park Concerts & Events			18,000	13,951	18,000	
Museum Operations	48,500	48,500	48,500	48,500	48,500	
Total Museum & Contract Services	403,500	403,500	580,500	413,893	653,730	-
Capital						
Washington Center For Performing Arts Renovation					250,000	
Wayfinding						
Total Expenditures	403,500	403,500	580,500	413,893	903,730	-