



LODGING TAX ADVISORY COMMITTEE
SEPTEMBER 16, 2022
10:00 A.M.

This meeting will be conducted remotely. [The public may watch the meeting by visiting: https://us02web.zoom.us/j/89335929409](https://us02web.zoom.us/j/89335929409)

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AGENDA

1. **Welcome**
Deputy Mayor Malcolm Miller
2. **Approval of Minutes from September 9, 2022** (Attachment)
Deputy Mayor Malcolm Miller
3. **2023 Applications - First Review Continued**
Deputy Mayor Malcolm Miller
4. **Adjourn**

LODGING TAX ADVISORY COMMITTEE MEETING

September 9, 2022

Hybrid

12:00 P.M. – 1:30 P.M.

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

STAFF PRESENT: Scott Spence, Nicole Williams, Kristy Wolf, Troy Woo

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

Chad Carpenter moved to approve the July 29, 2022, meeting minutes. Ruth Weigelt seconded. Motion carried.

2022 LODGING TAX FUND FINANCIAL REPORT 2023 APPLICATIONS FUNDS REQUESTED

Finance Director, Troy Woo reviewed year-to-date LTAC funds and provided a revenue overview. Additionally, the Finance Director advised the Committee the total amount of funds requested from the 2023 applications.

2023 LTAC APPLICATIONS REVIEW

Deputy Mayor Miller lead the review of LTAC applications with the Committee. During the review, the Committee agreed that applicants requesting funds for the first time should be brought back to a future LTAC meeting as well as any organization where further information or clarification on their application was needed by the Committee.

The Committee was able to review half of the 22 applications received. It was decided that the Committee would extend their next meeting on September 16 from 10:00 A.M. to 11:00 A.M. to 10:00 A.M. to 11:30 A.M. This would allow more time to complete their review of the 2023 LTAC applications.

Meeting adjourned at 1:23 P.M.