



City of Lacey, Washington
LTAC Approved Meeting Minutes
Wednesday, September 13, 2023 - Council Chambers and Online

1. Call to order

2. Roll Call

LTAC COMMITTEE MEMBERS PRESENT: Chair Malcolm Miller (Deputy Mayor), Ruth Weigelt, Chad Carpenter, Andrew Shin

LTAC COMMITTEE MEMBERS ABSENT: None

COUNCIL PRESENT: Deputy Mayor Malcolm Miller

STAFF PRESENT: Rick Walk, City Manager; Shannon Kelley-Fong, Assistant City Manager; Troy Woo, Finance Director; Sadie Siglin, Management Analyst; Nicole Williams, Executive Assistant

3. Approval of Agenda, Previous Minutes, and Cons

A. Approval of Agenda

B. Approval of August 9, 2023, meeting minutes

Andrew Shin moved to approve the agenda and previous minutes.

Chad Carpenter seconded. Motion carried.

4. Public Comment:

No public comment was provided.

5. Agenda Items:

A. Review of 2024 Lodging Tax Funding Applications

Sadie Siglin, Management Analyst

Siglin provided a review of the 2024 Lodging Tax Funding applications. Siglin reviewed applications for marketing and capital projects. Discussion ensued. Siglin reviewed results of the pilot scoring rubric for event applications and event applications. Discussion ensued.

The Committee selected applicants for supplemental presentations and requested additional information from some applicants.

Troy Woo, Finance Director, provided information on the LTAC fund balance, year-to-date 20023 fund use, and LTAC reserves.

6. Adjourn

Chair Miller adjourned the meeting at 1:52 p.m.

Minutes approved September 20, 2023.

