



City of Lacey, Washington
LTAC Approved Meeting Minutes
Wednesday, September 20, 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: Shannon Kelley-Fong, Assistant City Manager; Sadie Siglin, Management Analyst

3. Approval of Agenda, Previous Minutes, and C

A. Approval of Agenda

Chad Carpenter moved to approve the agenda.

Ruth Weigelt seconded. Motion carried.

B. Approval of August 13, 2023, meeting minutes

Chad Carpenter moved to approve the previous minutes.

Ruth Weigelt seconded. Motion carried.

4. Public Comment:

No public comment was provided.

5. Agenda Items:

A **2024 Lodging Tax Funding Applicant Presentations**

- . Sadie Siglin, Management Analyst

Siglin facilitated 2024 Lodging Tax Funding applicant presentations. Applicants presented on their event, program, or projects and answered questions from the committee. Discussion ensued.

B **Budget Tool Review**

- . Shannon-Kelley Fong, Assistant City Manager

Kelley-Fong presented a budget tool for the committee to use to help funding discussions planned for at the next LTAC meeting.

6. Adjourn

Chair Miller adjourned the meeting at 12:57 p.m.

Minutes approved September 25, 2023.

