



City of Lacey, Washington
Lodging Tax Advisory Committee (LTAC) Approved Meeting Minutes
Thursday, September 19, 2024 - Council Chambers and Online

1. Call to Order

Chair Miller called the meeting to order at 3:00 p.m.

2. Roll Call

LTAC MEMBERS PRESENT: Chair Malcolm Miller and Committee Members Ruth Weigelt, Andrew Shin, and Chad Carpenter

LTAC MEMBERS ABSENT: None

STAFF PRESENT: Shannon Kelley-Fong, Assistant City Manager; Sadie Siglin, Management Analyst; and Paul J. White, Deputy City Clerk

3. Land Acknowledgment

Chair Miller presented the abbreviated Land Acknowledgment.

4. Approval of Agenda, Previous Meeting Minutes, and Consent Items

A. Approval of the minutes of September 12, 2024

Committee Member Weigelt moved to approve the September 19 agenda and the minutes of September 12, 2024. Committee Member Shin seconded. Motion carried.

5. Public Comment

Verbal Public Comment

No one signed up to speak at the meeting and no one registered to speak via Zoom.

Written Public Comment

One (1) written public comment was received.

6. Business Items

A. 2025 Lodging Tax Funding Interviews

Sadie Siglin, Management Analyst

Siglin facilitated the 2025 Lodging Tax Funding applicant presentations. Applicants presented their events, programs, and projects proposed for funding and answered questions from the committee. Based on previous selection by the Committee, of the 30 applications received, the following applicants presented:

1. SWAE Night Market at the Depot, SWAE Night Market at Ricardo's, and SWAE Holiday Market
2. Thurston County Fair and Event Center
3. All Kids Win 5K
4. Reach the Beach
5. Capital Lakefair
6. Washington Center for the Performing Arts
7. Lacey MakerSpace
8. South Sound Block Party
9. Olympia Symphony
10. Harlequin Productions
11. United States Specialty Sports Association (USSSA) Tournament
12. Olympia Funk Off
13. Olympia Harbor Days

B. Parks Improvement Funding Work Group Update

Ruth Weigelt, Committee Member

Weigelt reported on recent meetings of the Parks Improvement Funding Work Group (PIFWG). Weigelt summarized PIFWG activities and information.

7. Adjourn

Chair Miller adjourned the meeting at 6:00 p.m.

Minutes approved September 26, 2024.

