

LODGING TAX ADVISORY COMMITTEE MEETING

September 23, 2022

Hybrid

11:00 A.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.

Ruth Weigelt moved to approve the September 16, 2022, meeting minutes. Chad Carpenter seconded. Motion carried.

2023 LTAC APPLICATIONS PRESENTATIONS

Deputy Mayor Miller asked the Committee and City Staff to introduce themselves before the presentations began and advised presenters, they would have five minutes to present and the Committee would have five minutes for follow up.

The Committee heard presentations of the following applicants:

- American Lung Association
- Cidersfest – Anonymous Golf Club
- Deschutes Rugby Club
- Experience Olympia & Beyond
- Juneteenth Festival
- Lacey South Sound Chamber Visitor Center
- 2023 Golf Classic
- South Sound BBQ Festival
- Winter Fest Sip, Savor, Shop
- Oly Soccer Foundation
- Polyfest
- Spouses' Club of Lewis-McChord

The Committee discussed the Ciderfest, Anonymous Golf Club application and did not feel they could fund the request as the Anonymous Golf Club was not the organizer of the event but would be the recipients of funds raised by The Cider Barrel the company putting on the Ciderfest event.

The Committee continued to discuss the 2023 applications and funding requests. Finance Director, Troy Woo kept the running total of funds approved by the Committee. The Committee was advised that they could fund the requests they approved and still meet their reserve goals. The Committee felt they would come to a final funding decision at their next meeting on September 30, 2022.

Meeting adjourned at 1:12 P.M.