

LODGING TAX ADVISORY COMMITTEE MEETING

SEPTEMBER 21, 2021

REMOTE

4:00 P.M. – 5:00 P.M.

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

STAFF PRESENT: Scott Spence, Troy Woo, Nicole Williams

Councilmember Miller called the meeting to order and welcomed the committee.

RUTH WEIGELT MOVED TO APPROVE THE SEPTEMBER 15, 2021, MEETING MINUTES. CHAD CARPENTER SECONDED. MOTION CARRIED.

Councilmember Miller advised the Committee would have six LTAC application presentations, each would be 5 minutes, and addressing questions raised by the Committee. After each presentation, the Committee will have a 5 minute questions and answer follow up period for each presenter.

2022 LTAC APPLICATION PRESENTATIONS

The Committee heard presentations from the following applicants:

- City of Lacey – Regional Athletic Complex
- City of Lacey - Banners
- Lacey South Sound Chamber & Visitor Center
- 2022 Golf Classic – Lacey South Sound Chamber
- South Sound BBQ Festival – Lacey South Sound Chamber
- Winter Fest Sip, Savor, Shop – Lacey South Sound Chamber

NEXT STEPS

- Committee will review YTD LTAC budget for 2022 and LTAC reserves.
- Committee will make final recommendations for 2022 LTAC funds at the September 29, 2021 meeting.

Meeting adjourned at 4:58 PM.

