

LODGING TAX ADVISORY COMMITTEE MEETING

SEPTEMBER 14, 2020

ZOOM VIDEO CONFERENCE

12:01 – 1:35 P.M.

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

STAFF PRESENT: Scott Spence, Troy Woo, Kelly Adams

COUNCILMEMBER MALCOLM MILLER OPENED THE MEETING AT 12:01 P.M. AND WELCOMED THE COMMITTEE AND VISITORS.

RUTH WEIGELT MOVED TO APPROVE THE AGENDA. CHAD CARPENTER SECONDED. MOTION CARRIED.

CHAD CARPENTER MOVED TO APPROVE THE SEPTEMBER 3, 2020, MINUTES. RUTH WEIGELT SECONDED. MOTION CARRIED.

2021 Lodging Tax Fund Program Presentations

Five programs submitted applications for 2021 funding. Per the request of the Committee, funding requestors provided five-minute presentations to address how programs would utilize 2021 funding during the COVID-19 crisis. A five-minute question and answer period followed each presentation.

Following the presentations, the Committee discussed the requests and allocated funding to each program.

RUTH WEIGELT MOVED TO AWARD \$100,000 IN 2021 LODGING TAX FUNDING TO EXPERIENCE OLYMPIA AND BEYOND. OF THE \$100,000 AWARD, THE SPORTS COMMISSION WOULD RECEIVE \$20,000. CHAD CARPENTER SECONDED. MOTION CARRIED.

RUTH WEIGELT MOVED TO AWARD \$48,500 IN 2021 LODGING TAX FUNDING TO THE LACEY MUSEUM. CHAD CARPENTER SECONDED. MOTION CARRIED.

RUTH WEIGELT MOVED TO AWARD \$160,000 IN 2021 LODGING TAX FUNDING TO THE REGIONAL ATHLETIC COMPLEX. CHAD CARPENTER SECONDED. MOTION CARRIED.

RUTH WEIGELT MOVED TO AWARD \$25,000 IN 2021 LODGING TAX FUNDING TO THE WASHINGTON CENTER FOR THE PERFORMING ARTS. CHAD CARPENTER ABSTAINED. SUSANA MATIS SECONDED. MOTION CARRIED.

CHAD CARPENTER MOVED TO AWARD \$70,000 IN 2021 LODGING TAX FUNDING TO THE LACEY SOUTH SOUND CHAMBER. RUTH WEIGELT SECONDED. MOTION CARRIED.

COUNCILMEMBER MILLER ADJOURNED THE MEETING AT 1:35 PM.