

LODGING TAX ADVISORY COMMITTEE MEETING

AUGUST 3, 2021

ZOOM VIDEO CONFERENCE

4:00 – 5:00 P.M.

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

STAFF PRESENT: Scott Spence, Troy Woo, Nicole Williams

COUNCILMEMBER MALCOLM MILLER OPENED THE MEETING AND WELCOMED THE COMMITTEE AND STAFF.

RUTH WEIGELT MOVED TO APPROVE THE MINUTES FROM THE SEPTEMBER 14, 2020, AND JULY 14, 2021, MEETINGS. CHAD CARPENTER SECONDED. MOTION CARRIED.

2022 Lodging Tax Draft Application Review

The Committee reviewed the 2022 application with City Manager. The City Manager advised the Committee the award contract explains the rules for reimbursement and obligations to receive funds to the recipient.

The Committee discussed the need to have applicants acknowledge that an award does not guarantee funds and there may be circumstances out of the city's control that may prevent funding. The Committee requested a clause in the application to be added that applicants must initial to acknowledge their understanding that the City of Lacey cannot guarantee the availability of funds authorized in the 2022 budget if external events beyond their control limit the funding, and that funds spent in anticipation of reimbursement are the full responsibility of the applicant.

The Committee requested the application with recommended changes be made available by Friday August 6, 2021. The updated application would be posted on the City's website with a deadline of August 31, 2021, for submission.

Next Steps

The Committee briefly discussed recruitment efforts for the vacant Committee position.

The Committee also added dates to meet September 8, 4-5 P.M., September 15, 4-5 P.M., and September 21, 4-5 P.M.

THE LODGING TAX ADVISORY COMMITTEE AGREED TO RECONVENE ON WEDNESDAY
SEPTEMBER 8, 2021 AT 4 P.M .

COUNCILMEMBER MILLER ADJOURNED THE MEETING AT 4:35 P.M.