

MONROE LODGING TAX ADVISORY COMMITTEE MINUTES NOVEMBER 16, 2016

CALL TO ORDER AND ROLL CALL

The November 16, 2016, Lodging Tax Advisory Committee meeting was called to order by Chairperson Geoffrey Thomas, Mayor, at 5:06 p.m., Council Chambers, City Hall.

Committee members present: Mayor Geoffrey Thomas, Bridgette Tuttle – Monroe Chamber of Commerce, Doug Hobbs – High Road Promotions/Evergreen Speedway.

Staff members present: Pamela Baker; Staff Liaison, Brad Feilberg; Public Works Director.

APPROVAL OF MINUTES

The motion to approve the November 9, 2016 minutes was made by LTAC Member Hobbs and seconded by LTAC Member Tuttle. On vote, Motion carried 3-0.

REVIEW SUBMITTED APPLICATIONS AND MAKE RECOMMENDATIONS FOR CITY COUNCIL MEETING

The Lodging Tax Advisory Committee discussed the applicants' applications, funding, budget appropriations for 2017, an additional round of an application period in the first quarter of 2017 and additional funding for the application round, and organizations having future notice of meetings and applications.

The motion to approve the Monroe Historical Society sign, City of Monroe Destination Brochure and USA Triathlon, Evergreen Speedway Global Rally Cross, and the Monroe Chamber of Commerce Marketing and Tourism Promotion applications was made by Chairperson Thomas and seconded by LTAC Member Tuttle.

On vote, Motion carried 3-0.

The motion to approve to increase thirty-thousand dollars in appropriations for running two application periods for 2017-2018 was made by Chairperson Thomas and seconded by LTAC Member Tuttle. On vote, Motion carried 3-0.

Discussion ensued setting the next LTAC meeting for Wednesday, January 18, 2017.

The motion to approve the next LTAC meeting on January 18, 2017 was made by Chairperson Thomas and seconded by LTAC Member Hobbs.

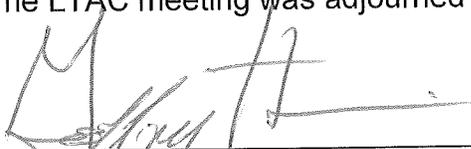
On vote, Motion carried 3-0.

Chairperson Thomas noted to inform Ms. Dianne Nelson, Finance Director, to include the additional amendment to increase "Fund 109" expenditures by thirty-thousand dollars in the 2017 budget for Council approval.

ADJOURNMENT

The motion to adjourn was made by LTAC Member Hobbs, and seconded by LTAC Member Tuttle. On vote, Motion carried 3-0.

The LTAC meeting was adjourned at 5:39 p.m.



Chairperson, Geoffrey Thomas, Mayor



Staff Liaison, Pam Baker