

**LODGING TAX ADVISORY COMMITTEE
AGENDA**

September 8, 2016 @ 3:00PM

25 West Main Street City Hall, Executive Conference Room – 2nd Floor

LTAC BOARD MEMBERS:

Nancy Backus, Andy Cho, Bob Fraser, Chantelle Herburger, Sharon Khera, Julie Krueger, Ronnie Roberts, Satpal Sohal

ATB BOARD MEMBERS:

Nancy Backus, Andy Cho, Bob Fraser, Chantelle Herburger, Dana Hinman, Sharon Khera, Julie Krueger, Ronnie Roberts, Satpal Sohal, Jennifer Corona, Jeffrey Escobar, Rebecca Frisch, Jamelle Garcia, Marissa Gabenro, Tonia Jones, Vimol Khera, Gary Longley, Reggie Matto, Christian McLendon, Ashley Mohoric, Laci Qualls, Manny Sekator, Hoa Tran, Chris Wehmeyer

STAFF:

Dana Hinman, Doug Lein, Tiffany Dickman

AGENDA:

- I. Call to Order
- II. Roll Call
NOTE David Kwok resigned from the board as of 8/9/2016
- III. Approve April 28, 2016 Meeting Minutes (from Workshop)
NOTE Notes were taken at June 9th meeting, not enough participation for a quorum. No meeting held in July Notes were taken at the August 11th meeting, not enough participation from a quorum.
- IV. Review Budget Modifications
Approve 2017/2018 budget
- V. Review & Approve 2016 Business Plan
- VI. Update on 2016 Grant Activity
May 13 – Art Walk, \$1,102 50 reimbursed
May 21 – Petpalooza, \$5,000.00 reimbursed
July 10 – Nostalgia Drag Race - Need more backup, \$4,000
July 17 – Diesel Drags – Need more backup, \$4,000
NOTE. Spoke with John, GM for the track, and he is aware of the documentation we need in order to pay out their grant reimbursement request
Aug 6&7 – 3on3 - Has not submitted for reimbursement as of 9/1/16 for \$4,500
- VII. Update on APEX
- VIII. Update on Staffing
- IX. Adjournment

NEXT MEETING.

DATE: October 13th, 2016 @ 3.00PM, City Hall Executive Conference Room