

LODGING TAX ADVISORY COMMITTEE

Meeting Minutes

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

In Attendance: Doug Lein, Ronnie Roberts, Satpal Sohal, Dana Hinman, Bob Fraser

AGENDA:

- I. Call to Order
 - Meeting called to order by Doug Lein
- II. Roll Call
 - See attendance above.
- III. 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
- IV. Update on APEX
 - Jill Boltman presented proposed timeline/scope for video, website, and ads.
- V. Update on Staffing
 - First and second rounds of interview(s) complete.
- VI. Quorum now reached with Bob's arrival. Approve April 28, 2016 Meeting Minutes (from Workshop)

- VII. 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.
- Motioned by Satpal.
 - Seconded by Bob.
 - Motion passed unanimously.
- VIII. Review Budget Modifications
- Approve 2017/2018 budget
 - Motioned by Satpal.
 - Seconded by Bob.
 - Motion passed unanimously.
- IX. Review & Approve 2016 Business Plan
- Motioned by Satpal.
 - Seconded by Bob.
 - Motion passed unanimously.
- X. Adjournment

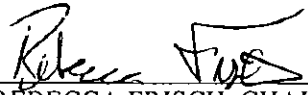
NEXT MEETING:

DATE: October 13th, 2016 @ 3:00PM, City Hall Executive Conference Room



Nancy Backus, Mayor

25 West Main Street * Auburn WA 98001-4998 * www.auburnwa.gov * 253-931-3000


REBECCA FRISCH, CHAIR


LORRAINE CHACHERE, TOURISM COORDINATOR

AUBURN * MORE THAN YOU IMAGINED