

LODGING TAX ADVISORY COMMITTEE

AGENDA

August 11, 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, David Kwok, Ronnie Roberts, Satpal Sohal

ATB BOARD MEMBERS:

Nancy Backus, Andy Cho, Bob Fraser, Chantelle Herburger, Dana Hinman, Sharon Khera, Julie Krueger, David Kwok, 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
- III. Approve April 28, 2016 Meeting Minutes (from Workshop)
NOTE: Notes were taken at June 9th meeting, however there was not a quorum so there are no official meeting minutes to approve for June 9th. No meeting held in July.
- 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
Aug 6&7 – 3on3 - Has not submitted for reimbursement yet \$4,500
- VII. Update on APEX
- VIII. Update on Staffing
- IX. Adjournment

NEXT MEETING:

DATE: September 8th, 2016
TIME: 3:00PM
LOCATION: City Hall, 2nd Floor
Executive Conference Room