

LODGING TAX ADVISORY COMMITTEE

Meeting Notes. No Quorum Present

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

In Attendance

Bob Fraser, Ronnie Roberts, Satpal Sohal, Ashley Mohoric, Hoa Tran, Doug Lein, Tiffany Dickman

AGENDA.

- I. Call to Order
 - Meeting called to order by Doug Lein
- II. Roll Call
 - See attendance (above)
- III. Approve April 28, 2016 Meeting Minutes (from Workshop)
 - Not enough for a quorum.
- IV. Review Budget Modifications
 - Budgets were reviewed and discussed.
- V. Review & Approve 2016 Business Plan
 - Not enough for a quorum.
- 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

- Jill Boltmann was present and talked about what they will be working on over the next month to achieve the goals outlined in the contract by the end of the year
- APEX will be sending out a survey soon to get input on direction.

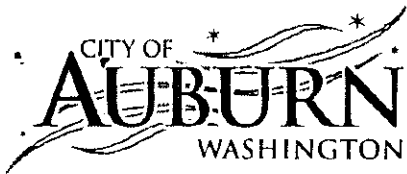
VIII. Update on Staffing

- Interviews will be set-up with the top five candidates, Doug Lein asked if anyone from the Board wanted to participate.

IX. Adjournment

NEXT MEETING.

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



Nancy Backus, Mayor

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

A handwritten signature in black ink, appearing to read "Rebecca Frisch", written over a horizontal line.

REBECCA FRISCH, CHAIR

A handwritten signature in black ink, appearing to read "Lorraine Chachere", written over a horizontal line.

LORRAINE CHACHERE, TOURISM COORDINATOR