



**Lodgers and Automobile Rental Tax (LART)  
Citizen's Advisory Committee Meeting**

**Meeting Minutes**

Thursday, September 9, 2021, **3:00 – 4:30 p.m.**

**Committee Members Present:** Ann Alba, Jim Dibiase, Dave Donelson, Tony Gioia, Jeff Howell, Sally Hybl, Doug Martin, PK McPherson, Ed Okvath, Doug Price, Angela Seals, David Siegel

**City Staff Present:** Michael Montgomery

1. **Call to order** – The Chair called the meeting to order at 3:00 p.m.
2. **Citizens Comments** - None
3. **Approval of the minutes from the August 12, 2021 regular meeting** – Doug Martin made a motion, seconded by Jeff Howell to approve the meeting minutes as amended. The motion carried unanimously.
4. **Discuss timeline for Committee funding recommendations to City Council** – Michael Montgomery provided a timeline to the Committee for approval of their funding recommendations to City Council.
5. **Discuss award recipient requirements** – Committee members provided feedback on what they thought should be included in a separate document provided to award recipients outlining the requirements.
6. **Discuss Resolution Events annual funding review** – Committee members requested what increased funding Resolution events needed along with justification and a presentation in early 2022.
7. **Member Announcements** – PK McPherson shared highlights from the after season meeting.  
  
Doug Price shared a recap of the Labor Day Lift Off event.  
  
Jim Dibiase discussed hospitality training for the region.
8. **Adjournment** – The Chair adjourned the meeting at 3:59 p.m.