



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

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

Committee Members Present: Ann Alba, Dani Barger, Jim Dibiase, Dave Donelson, Jeff Howell, Sally Hybl, PK McPherson, Ed Okvath, Doug Price, Angela Seals, David Siegel, Wayne Williams

1. **Call to order** – The Chair called the meeting to order at 3:01 p.m.
2. **Public comment for items not on the agenda** - None
3. **Approval of the minutes from the October 14, 2021 regular meeting** – Jim Dibiase made a motion, seconded by Ann Alba to approve the meeting minutes as amended. The motion carried unanimously.
4. **Discuss Committee Off-Cycle Funding Request Timeline** – Michael Montgomery shared a timeline for the 2022 off-cycle funding requests to the Committee. No changes were made to the presented timeline.
5. **Review Committee purpose and mission** – Items #5 and #6 were discussed together.
6. **Discuss awareness and accessibility of LART funding applications** – Committee members discussed the purpose of the Committee as defined by City Code. They discussed strategies for increasing availability and awareness of funding applications along with targeting events and next steps.
7. **Member Announcements** – Doug Price discussed a \$1 million grant from El Paso County American Rescue Plan Act funds.

Jim Dibiase discussed training for tourism workers.

Dani Barger shared information about the new incoming CEO for the Colorado Springs Chamber & EDC.

PK McPherson shared information regarding the incoming Free Lance Travel Writers Council of America conference coming to Colorado Springs.

8. **Adjournment** – The Chair adjourned the meeting at 4:18 p.m.