



**Lodgers and Automobile Rental Tax (LART)
Citizen's Advisory Committee Meeting
Meeting Minutes
Thursday, March 10, 2022, 3:00 – 4:30 p.m.**

Committee Members Present: Ann Alba, Dani Barger, Jim Dibiase, Jeff Howell, Sally Hybl, PK McPherson, Doug Price, Angela Seals, David Siegel

1. **Call to order** – The Chair called the meeting to order at 3:05 p.m.
2. **Public comment for items not on the agenda** – None
3. **Approval of meeting minutes from December 9, 2021** – Sally Hybl made a motion, seconded by Ann Alba to approve the meeting minutes as amended. The motion carried unanimously.
4. **Approval of meeting minutes from February 10, 2022** – Doug Price made a motion, seconded by David Siegel to approve the meeting minutes as amended. The motion carried unanimously.
5. **Presentation and discussion of Resolution events** – The Committee received presentations and asked follow-up questions from the following Resolution events: Festival of Lights Parade, Summer Symphony, and Veterans Day Parade.
6. **Discuss and approve 2022 LART Off Cycle Funding recommendations to City Council** – The Committee reviewed and asked questions of applicants that applied for off cycle funding. The Committee did not make a formal recommendation and determined it needed to meet again on Thursday, March 17, 2022.
7. **Member Announcements** – None
8. **Adjournment** – The Chair adjourned the meeting at 5:23 p.m.