

City of SeaTac

Hotel/Motel Tax Advisory Committee Meeting

August 13, 2014

Meeting Notes

Hotel-Motel Members Present: DM Tony Anderson; Jeff Bauknecht; Caroline Curtis; Cathy Heiberg; Roger McCracken; Wendy Morgan; Frank Welton;

Members Absent: Masab El-Himri; Tom Zett

Others Present: Natalie Elert, Dollar; Katherine Kertzman, SSVS; Sanjay Mahajan, Radisson; Elizabeth Paulsen, GSI;

Meeting Duration: 3:00 – 5:00.m.

Staff Present: Jeff Robinson, Economic Development Manager; Joe Scorcio, Director, CED

AB #	Topic	Disposition
	2. Review and Approve Minutes of July 9, 2014	<input checked="" type="checkbox"/> Informational Update <input type="checkbox"/> Recommended for: <input checked="" type="checkbox"/> Approval(s) <input type="checkbox"/> Approval with modifications <input type="checkbox"/> Denial <i>Motion by McCracken; Second, Welton</i>
	3. Presentations of 2015 Lodging Tax Proposals	<input checked="" type="checkbox"/> Informational Update <input checked="" type="checkbox"/> Recommended for: <input type="checkbox"/> Approval <input checked="" type="checkbox"/> Approval with modifications <input type="checkbox"/> Denial <p>Robinson distributed information on Lodging Tax statutory requirements and a summary of past awards amounts over the period 2010 - 2014.</p> <ul style="list-style-type: none"> • <i>2015 Lodging Tax Application Proposals were presented by:</i> <ol style="list-style-type: none"> 1. <i>Seattle Southside Visitor Services, in the amount of \$835,000</i> 2. <i>City of SeaTac, in the amount of \$423,000</i> 3. <i>Museum of Flight, in the amount of \$50,000</i> 4. <i>Highline Botanical Garden Foundation, in the amount of \$18,000</i> 5. <i>SW King County Chamber of Commerce, in the amount of \$20,000</i> 6. <i>NW Symphony Orchestra, in the amount of \$5,000</i> • <i>The Committee deliberated on each proposal and decided on the following amounts.</i> <ol style="list-style-type: none"> 1. <i>Seattle Southside @ \$835,000</i> 2. <i>City of SeaTac @ \$423,000</i>

		<ul style="list-style-type: none"> 3. <i>Museum of Flight @ \$50,000</i> 4. <i>Highline Botanical Garden @ \$7,000</i> 5. <i>SW King Co. Chamber @ \$20,000</i> 6. <i>NW Symphony Orchestra @ \$5,000</i> <ul style="list-style-type: none"> • <i>The Committee also made the following requests and direction:</i> <ul style="list-style-type: none"> ➤ <i>The \$7,000 to Highline Botanical Garden is to be used for the website component of the project.</i> ➤ <i>The City of SeaTac is to provide more detail on the use of the funds; specifically for the Communication component and the contract with GreenRubino.</i> ➤ <i>More detailed information on the use of the funds and services provided by the SW King County Chamber of Commerce.</i>
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	9. Adjourn	<ul style="list-style-type: none"> • <i>Meeting adjourned at 5:30pm</i>