



# Hotel Motel Tax Advisory Committee Meeting Minutes - DRAFT

6/10/2020

3:00 - 4:30 PM

SeaTac City Hall Council Chamber

**Members Present:** Mayor Erin Sitterley; Brandi Mitchell; Jeff Bauknecht; Rich Scherzinger, Cathy Heiberg, Barbara Brunetti, Wendy Morgan

**Members Absent:**

**Staff Present:** Aleksandr Yeremeyev, Economic Development Manager; Tanja Carter, Economic Development Strategist; Steve Pilcher, CED Director; Joseph Hodgson, Police Captain; Gwen Voelpel – Deputy City Manager.

**Others Present:** Ashley Comar - SSRTA, Meagan McGuire SSRTA, Kathy McCorry – Issaquah Chamber of Commerce, Brandon – City of Tukwila, Nancy McKay/Gary Long - Highline Museum, Joel Kuni/Anthony Spain – NW Symphony Orchestra; Katherine Kertzman, SSRTA; Andrea Reay, Seattle Southside Chamber of Commerce;

**Commence:** 3:01PM

**Adjourn:** PM

1.Virtual Meeting Outline/Process	Yeremeyev discussed the virtual process. The meeting was recorded. Yeremeyev commented that option 3 (reconvene a special meeting to discuss) seems to be most popular way to proceed.
1. Facilitated Introductions	Yeremeyev introduced HMAC members to the applicants.
2. Review and Approve Minutes of April, 8, 2020	<input checked="" type="checkbox"/> Approved as Written <input type="checkbox"/> Approved with Modifications <input type="checkbox"/> Recommended for Approval <input type="checkbox"/> Approved Motioned and seconded.
3. SeaTac Police Department Report	<input checked="" type="checkbox"/> Informational Update Captain Hodgson provided an update on the current activity in the City. Businesses can sign up for a red alert system. The Chief will provide the number.
4. SeaTac Lodging Tax Funding Application Review	<input checked="" type="checkbox"/> Informational Update <u>General Question</u> - Bauknecht suggested that if there are proposals that can be approved without further discussion, those can be addressed now. Remaining committee members agreed. Bauknecht recommended the following to approve: SSRTA both proposals without further discussion (Jeff motioned, Barbara seconded) Recommendations (Votes) should be held

	<p>until the end per Pilcher. Bauknecht retracted his motion to vote on the SSRTA applications &amp; presentation.</p> <p>Pilcher announced his retirement, HMAC committee responsibility, and the budgeting process to clarify the process/timeline.</p> <p>Anthony Spain presented – <u>NW Symphony Orchestra</u>.</p> <p>Kathy McCorry – <u>Issaquah Salmon Days</u> presented.</p> <p>Jeff Bauknecht – <u>Museum of Flight</u> presented.</p> <p>Nancy McKay and Gary Long – <u>Highline Museum</u> presented.</p> <p>Wendy Morgan – <u>Botanical Garden Operations</u> – presented</p> <p>Wendy Morgan – <u>Botanical Garden Entrance Sign</u> – presented.</p> <p><u>SSRTA Emergency Request</u> – committee requested no presentation. Meagan McGuire responded to a few questions as the presentation was not requested.</p> <p><u>SSRTA 2021 and 2020 funding Request</u> – committee requested no presentation.</p> <p>Tanja Carter – <u>SeaTac Tourism &amp; Economic Development Program Request</u> – presented.</p> <hr/> <p>4:38PM  Committee discussed their preference on the next steps.</p>
<p>5. Next Steps – Aleksandr Yermeyev, Economic Development Manager</p>	<p>Options for next steps discussed. Pilcher suggested to hold off till next meeting to discuss further so all members can get technologically connected (some members had audio/video issues)</p> <p>Discussed having a <u>Special Meeting</u> the same time next week <u>Wednesday afternoon on 6/17/2020</u>. Score sheets would be due: a week or so later after meeting.</p>
<p>6. City Updates</p>	<p><input checked="" type="checkbox"/> Informational Update  Pilcher is retiring as of July.</p>
<p>7. Other Business</p>	<p><input checked="" type="checkbox"/> Informational Update/ Discussion</p>
<p>8. Adjourn</p>	<p>Adjourned the meeting at 4:56 PM.  <i>The next regular meeting will be held on <b>7/8/2020</b> virtually.</i></p>