



# Special Hotel Motel Tax Advisory Committee Meeting Minutes

5/26/2021  
3:00 pm – 5:00 pm  
Virtual Meeting

**Members Present:** Chair Stanley Tombs, Wendy Ann Morgan, Richard Scherzinger, Jeff Bauknecht, Brandi Mitchell, Barbara Brunetti

**Members Absent:** Yvonne Gooden

**Staff Present:** Evan Maxim, *CED Director*, Aleksandr Yeremeyev, *Economic Development Manager*, Barb Mailo, *Admin 3*; SeaTV

**Others Present:** Erin Sitterley, *Mayor*; Mark Everton, *President/CEO Southside*; Katherine Kertzman, *Former President/CEO Southside*; Meagan McGuire, *Seattle Southside*

**Commence:** 3:04 PM

**Adjourn:** 3:41 PM

Virtual Meeting Outline/Process	Chair Tombs called the meeting to order at 3:04 PM.
1. Facilitated Introductions – All	Economic Development Manager Aleksandr Yeremeyev facilitated introductions of meeting attendants.
2. Review Shuttle Funding Application and Make Recommendation	<p>Aleksandr opened discussion regarding the Shuttle Funding Application review.</p> <p>President/CEO Southside Mark Everton presented the Shuttle Funding Application.</p> <p>Discussion commenced with Jeff Bauknecht, Richard Scherzinger, Meagan McGuire, Aleksandr Yeremeyev, Mark Everton, and Chair Tombs</p> <p>Aleksandr presented the evaluation scores and comments by the Committee members. Average score was 94.</p> <p>Wendy – 95, <i>Comments: very necessary for City of SeaTac.</i>            Jeff – 91, <i>Comments: makes sense, very important piece of hotel work.</i>            Brandi – 94, <i>Comments: huge value for all hotels in SeaTac area.</i>            Barbara – 95, <i>Comments: this is much needed.</i>            Richard – 95, <i>Comments: vital service that adds value proposition as we try to leverage retail.</i>            Chair Tombs – 92, <i>Comments: essential to participate in the recovery, part of economic engine and no downside to it.</i></p>

	Jeff Bauknecht moved to forward this on to Council for full funding as applied for. Brandi Mitchell seconded. Unanimous approval of motion.
3. Adjourn	Jeff Bauknecht motioned to adjourn meeting. Seconded by Richard Scherzinger. Chair Tombs adjourned the meeting at 3:41 pm.