



Special Hotel Motel Tax Advisory Committee Meeting Minutes

3/9/2022
3:00 pm – 5:00 pm
Virtual Meeting

Members Present: Chair Peter Kwon, Amanda Leon, Jeff Bauknecht, Mollieann Mad (arrived 3:13 pm), Yvonne Gooden (arrived 3:14 pm)

Members Absent: Barbara Brunetti, Richard Scherzinger

Staff Present: Aleksandr Yeremeyev, *Economic Development Manager*; Tanja Carter, *Economic Development Strategist*; Barb Mailo, *Admin 3*; SeaTV

Others Present: Scott Dery, *Sergeant*; Mark Everton, *President/CEO Seattle Southside RTA*; Meagan McGuire, *VP Business Development Seattle Southside RTA*

Commence: 3:10 PM
Adjourn: 4:25 PM

1. Call to Order / Introductions	Chair Kwon called the meeting to order at 3:10 PM, roll call, and meeting attendees introduction.
2. Approval of the 09/08/21 Minutes	Approval Member Bauknecht motioned to approve the meeting minutes. Member Gooden seconded. Unanimous approval of meeting minutes.
3. SeaTac Police Report	Update Sgt Scott Dery reported on current crimes in the city such as ongoing trespassing and continued vehicle theft of catalytic converters and gas siphoning crimes.
4. Smith Travel Report/WA Department of Revenue Statistics	Update Report was introduced by Economic Development Strategist Tanja Carter and narrated by Seattle Southside President/CEO Mark Everton.
5. SSRTA Hotel Shuttle 2021 Summary	Update <ul style="list-style-type: none">Presented by Seattle Southside VP of Business Development Meagan McGuire.

	<ul style="list-style-type: none"> • Mark Everton presented the 2021 ridership shuttle passenger results based on questionnaire and the 2022 shuttle summer hours.
<p>6. Review HMAC Roles/Responsibilities (power point)</p>	<p>Update</p> <p>Presented by Tanja Carter.</p> <p>The presentation overview included the following:</p> <ul style="list-style-type: none"> • What is HMAC & why does it exist • Who is on HMAC • What are our roles on HMAC • Lodging Tax Funds explanation
<p>7. 2022 Lodging Tax Application/Process Review</p>	<p>Review</p> <p>Presented by Tanja Carter:</p> <ul style="list-style-type: none"> • Application Overview • Application Checklist • Application Timeline • Process • Review <p>Discussion commenced with Member Bauknecht, Chair Kwon, Tanja Carter, Economic Development Manager Aleksandr Yeremeyev, and Member Amanda Leon.</p>
<p>8. Adjourn</p>	<p>Chair Kwon adjourned the meeting at 4:25 pm.</p>