

City of SeaTac

Hotel/Motel Tax Advisory Committee Meeting

October 9, 2013

Meeting Notes

Hotel-Motel Members Present: CM Terry Anderson; Jeff Bauknecht; Caroline Curtis; Cathy Heiberg; Wendy Morgan; Scott Ostrander; Roger McCracken; Frank Welton

Members Absent: Misoon Kong

Others Present:; Terry Anderson, SeaTac City Council; Doris Cassan, Dollar Rent a Car; Ashley Comar, SSVS; Natalie Elert, Dollar Rent a Car; Frank Finneran, Holiday Inn; Rick Forschler, SeaTac City Council; Katherine Kertzman, SSVS; Michael Rodriguez, Washington Works; Tom Zett, Super 8

Meeting Duration: 3:00 – 4:30p.m.

Staff Present: Jeff Robinson, Economic Development Manager; Joseph Scorcio, CED Director; Chief Lisa Mulligan, SeaTac Police

AB #	Topic	Disposition
	2. Review and Approve Minutes of September 11, 2013	__ Informational Update ___ Recommended for: <u> x </u> Approval(s) __ Approval with modifications __ Denial • <i>Moved by Ostrander; Second by Curtis</i>
	3. SeaTac Police Department Report	<u> X </u> Informational Update ___ Recommended for: __ Approval __ Approval with modifications __ Denial • <i>Chief Mulligan shared information on suspicious incidents at local hotels that are under investigation and asked for assistance from the group and on-site security staff in helping to identify potential activities in need of further attention.</i>
	4. Update and Discussion of Seattle Southside Tourism Promotion Area , Tourism development Authority	<u> X </u> Informational Update ___ Recommended for: ___ Approval • <i>Robinson gave a brief overview of the current status of the TPA and mayor Anderson asked Ostrander to report on a meeting with the SeaTac City Manager, the Tukwila City Administrator and representatives of the ratepayer steering committee.</i> • <i>Ostrander summarized the results of the meeting and identified the two issues in need of further discussion and agreement as being the on-going commitment of lodging tax support for the</i>

		<p><i>TPA/TDA and the initial term of the Interlocal Agreement between the Cities of Des Moines, SeaTac and Tukwila.</i></p> <ul style="list-style-type: none"> • <i>Further discussion of these two issues took place with members of the steering committee and the HMAC providing input into the rationale and necessity for both items.</i> • <i>The Mayor asked what the next steps in the process would entail and it was reported that the City representatives would continue discussions and provide feedback to the steering committee in the near future in a concerted effort to bring the negotiations and process of establishing the TPA to completion.</i>
	5. Seattle Southside Visitor Services Update and Report	<p><input checked="" type="checkbox"/> Informational Update</p> <p><input type="checkbox"/> Recommended for:</p> <p style="padding-left: 40px;"><input type="checkbox"/> Approval</p> <p style="padding-left: 40px;"><input type="checkbox"/> Approval with modifications</p> <p style="padding-left: 40px;"><input type="checkbox"/> Denial</p> <p><input type="checkbox"/> Referred to:</p> <ul style="list-style-type: none"> • <i>Kertzman and Comar provided updates on current initiatives and statistics on the utilization and results of the SSVS on-line marketing campaign.</i>
	6. Smith Travel Report / State Tax Receipts	<p><input checked="" type="checkbox"/> Informational Update</p> <p><input type="checkbox"/> Recommended for:</p> <p style="padding-left: 40px;"><input type="checkbox"/> Approval</p> <p style="padding-left: 40px;"><input type="checkbox"/> Approval with modifications</p> <p style="padding-left: 40px;"><input type="checkbox"/> Denial</p> <p><input type="checkbox"/> Referred to:</p> <ul style="list-style-type: none"> • <i>The group reviewed both the STR data and the State Department of Revenue Tax Distribution reports.</i>
	7. Other Business	<ul style="list-style-type: none"> • <i>There was no other business.</i>
	8. Adjourn	<ul style="list-style-type: none"> • <i>5:00 pm</i>