



CITY OF
BAINBRIDGE ISLAND

LODGING TAX ADVISORY COMMITTEE
MONDAY, FEBRUARY 22, 2021
6:00 PM
ZOOM MEETING

THE LODGING TAX ADVISORY COMMITTEE WILL HOLD THIS MEETING
USING A VIRTUAL, ZOOM WEBINAR, PER GOVERNOR INSLEE'S
"STAY HOME, STAY HEALTHY" ORDERS

PLEASE CLICK THE LINK BELOW TO JOIN THE WEBINAR:

[HTTPS://BAINBRIDGEWA.ZOOM.US/J/99701151950](https://bainbridgewa.zoom.us/j/99701151950)

OR IPHONE ONE-TAP: 1-253-215-8782

OR TELEPHONE: 1-253-215-8782

WEBINAR ID: 997 0115 1950

AGENDA

MEMBERS: BILL CORBIN DENISE DUMOUCHEL
JOHN DINSMORE PETER RAFFA

CHAIR: COUNCILMEMBER CHRISTY CARR (VOTING)

VICE-CHAIR: COUNCILMEMBER KIRSTEN HYTOPOULOS (NON-VOTING)

1. CALL TO ORDER / ACCEPTANCE OF THE AGENDA / CONFLICT OF INTEREST DISCLOSURE
6:00 PM
2. APPROVAL FEBRUARY 17, 2021 MEETING MINUTES
3. DEVELOPMENT OF FUNDING RECOMMENDATIONS
4. ADJOURNMENT
7:30 PM

Meeting Minutes
Lodging Tax Advisory Committee
Wednesday, February 17, 2021

The meeting was called to order at 5:00 pm.

Present: Council Member Christy Carr, Deputy Mayor Kirsten Hytopoulos, Bill Corbin (VRBO owner), John Dinsmore (Marshall Suites), Peter Raffa (BIMA), Denise Dumouchel (BARN).

Approval of Agenda

The agenda was unanimously approved.

Committee members indicated that there were no conflicts of interest.

The February 8th meeting minutes were approved unanimously.

Reconsideration of Previous Motion

There was a motion to allow all applicants who originally provided or who have subsequently provided all requested financial documentation to be eligible for funding. The motion passed unanimously.

Public Comment

Sal DeRosalia and Dave Henry gave public comment.

Presentations

Applicants for the 2021 LTAC funding cycle were provided an opportunity to make presentations and respond to questions from the committee. Presentations were made by all 12 applicants.

The next meeting will be Monday, February 22, 2021 at 6:00 pm.

Adjournment

The meeting was adjourned at 8:10 pm.

Christy Carr, Chair 2/21/21