

**LODGING TAX ADVISORY COMMITTEE MEETING
MEETING #1 MINUTES
OCTOBER 10, 2022**

Present

Mayor Joe Deets (Chair, voting), Maureen Daniels (eligible lodging business representative), Dominique Cantwell (eligible recipient organization representative), Ella Magal (eligible recipient organization representative), and Shannon Fitzgerald (eligible lodging business representative – arrived at 5:25 pm).

Not Present

Councilmember Brenda Fantroy-Johnson (Vice-Chair, Non-voting).

Call to Order

The Chair welcomed Lodging Tax Advisory Committee (LTAC) members and called the meeting to order at 5:02 pm. He advised that this was an orientation meeting where the committee agrees on the approach and process of reviewing applications, receiving presentations, deliberating, and providing recommendations for the distribution of \$350,000 in lodging tax funds for 2023.

Conflicts of Interest Disclosure

There were no Conflicts of Interest, but the following disclosures were made:

Dominique Cantwell: Bainbridge Performing Arts is a member of the Bainbridge Island Chamber of Commerce, who is an applicant.

Maureen Daniel: Westside Pizza is a member of the Bainbridge Island Downtown Association, who is an applicant.

Ella Magal: Her husband is on the Arts & Humanities Board, who is an applicant.

Joe Deets: His daughter was an employee at the Kids Discovery Museum over the summer. They are an applicant.

Introductions

Members introduced themselves.

Public Comment

There was no public comment.

Discussion

It was agreed that each presentation will be ten minutes in length, with five minutes spaced between applicants. The ten minutes will include the presentation itself and responses to questions by LTAC members. To ensure the effective use of time, questions by members will be submitted to the applicants prior to the presentations. Members will prepare their questions in time for the October 20th meeting where they will be collected. Time permitting, members can ask follow-up questions during the presentations.

Next Meetings

1-3 pm, October 20, 2022 – Application review discussion
1-4 pm, October 27, 2022 – Applicant presentations
5:30-7:30 pm, November 7, 2022 – Funding deliberations and recommendations

Adjournment

The meeting adjourned at approximately 5:35 pm.



Joe Deets, Mayor/LTAC Chair

Oct. 21, 2022
Date