

**MONROE LODGING TAX ADVISORY COMMITTEE MINUTES
APRIL 5, 2017**

CALL TO ORDER AND ROLL CALL

The April 5, 2017 Lodging Tax Advisory Committee meeting was called to order by Chairperson Geoffrey Thomas, Mayor, at 5:04 p.m., Council Chambers, City Hall.

Committee members present: Mayor Geoffrey Thomas, Mike Buse – Monroe Chamber of Commerce, Doug Hobbs – High Road Promotions/Evergreen Speedway.

Staff members present: Pamela Baker, Staff Liaison; Becky Hasart, Finance Director.

APPROVAL OF MINUTES

Motion: Approve the March 8, 2017 minutes. Hobbs/Buse. Motion passed 3-0.

DISCUSSION/FOLLOW UP ON SUBMITTED APPLICATIONS

Staff presented follow up information on the four applications from the March 8, 2017 meeting regarding ability to track attendees, estimates on out of town attendees, budget clarification, etc. Staff included information received from the absent board members regarding their assessment of the applications.

Discussion ensued regarding the applications and presented information.

RECOMMENDATIONS FOR CITY COUNCIL

Motion: Recommend the application for Trout Unlimited in full to the City Council for funding. Buse/Hobbs. Motion passed 3-0.

Discussion ensued regarding potential changes to next fiscal year's funding process, timeline, and application. Chairperson Thomas directed staff to develop a recommendation for the next LTAC meeting.

ADJOURNMENT

Motion: move to adjourn. Hobbs/Buse. Motion carried 3-0.

The LTAC meeting was adjourned at 5:30 p.m.



Geoffrey Thomas, Mayor, Chairperson



Becky Hasart, Finance Director