



LTAC REGULAR MEETING

**Tuesday, December 3, 2024
at 8:00 AM**

In person at the Snohomish Carnegie Building, Lower Level, 105 Cedar Avenue
and remote on-line/telephone access via *Zoom*

ONLINE Zoom remote meeting access: <https://us02web.zoom.us/j/88499919498> or call in at
(253) 215-8782 and use Meeting ID # 884 9991 9498

AGENDA

- 1. CALL TO ORDER**
- 2. PUBLIC COMMENT**
- 3. APPROVE MINUTES**
 - a. November 12, 2024 Meeting Minutes
- 4. DISCUSSION ITEM**
 - a. Review 2025 Lodging Tax Grant Program applications
- 5. ACTION ITEM**
 - a. Recommend 2025 Lodging Tax Grant Program awards
- 6. STAFF UPDATES**
- 7. ADJOURN**



LODGING TAX ADVISORY COMMITTEE STAFF REPORT

Date: December 3, 2024

Agenda Section: APPROVE MINUTES

From: Brady Begin, Economic Development & Outreach Coordinator

Subject: November 12, 2024 Meeting Minutes

ATTACHMENT(S):

11122024 LTAC Meeting Minutes.pdf

**Snohomish Lodging Tax Advisory Committee Minutes
November 11, 2024**

1. CALL TO ORDER

Chair Burke opened the regular meeting of the Lodging Tax Advisory Committee at 6:10 PM. The meeting was held in hybrid format with in-person attendance at Snohomish City Hall, 116 Union Avenue, Snohomish, and remote online access via Zoom.

a. ROLL CALL

COMMITTEE MEMBERS PRESENT:

Lea Anne Burke
Nancy Keith
Alina Williams
Grant Harrington
Denya Ardis

COMMITTEE MEMBERS ABSENT:

None

STAFF:

Brady Begin

2. GENERAL PUBLIC COMMENTS

There were no comments.

3. DISCUSSION ITEMS

Staff presented on Lodging Tax Advisory Committee basics, updated the Committee on the status of 2024 awards and 2025 applications, and took questions on LTAC logistics.

Chair Burke asked staff to investigate whether the Chair may vote on grant funding recommendations.

Staff also offered to provide clarity on the following items during the next meeting:

- The definition of “nonprofit” for Lodging Tax Grant Program purposes
- To what extent City Council can adjust LTAC grant funding recommendations

4. ADJOURN

There being no objection, the meeting adjourned at 7:10 PM.

Approved this 3rd day of December, 2024.

By:

Lea Anne Burke, Chair