



Lodgers and Automobile Rental Tax (LART)
Citizen's Advisory Committee Meeting
Meeting Minutes
Thursday, February 9, 2023, **3:00 – 4:30 p.m.**

Committee Members Present: David Siegel, James Dibiase, Sally Hybl (arrived late), Dani Barger, Aubrey McCoy, Jeff Howell

1. Call to order – The Vice Chair called the meeting to order at 3:04 p.m.
2. Public comment for items not on the agenda – None
3. Approval of meeting minutes from January 12, 2023 – not approved - Moved to March 16th meeting due to lack of quorum.
4. Discuss 2023 Off-Cycle Applications and determine interviews for March 9, 2023 Committee Meeting – Committee would review applications and give recommendations for presentations by February 24, 2024 to Staff Liaison and Chair.
5. Contract Entity Application Review Process – Committee Rubric review update – Discussed timeline that would be sent out by email on February 13 to Contract Entities by Chief Financial Officer Charae McDaniel. Discussed creating Application subcommittee before launch of Regular-Cycle for application revisions to include earlier input from Committee Members and Contract Entities.
6. Member Announcements – none
7. Adjournment – The Vice Chair adjourned the meeting at 4:26 p.m.