



**Lodgers and Automobile Rental Tax (LART)
Citizen's Advisory Committee Meeting**

Meeting Minutes

Wednesday, June 23, 2021, **3:00 – 4:00 p.m.**

Committee Members Present: Anna Alba, Dani Barger, Jim Dibiase, Dave Donelson, Tony Gioia, Jeff Howell, Sally Hybl, Daniel Kammerer, Doug Martin, PK McPherson, Ed Okvath, Doug Price, Angela Seals, David Siegel, Wayne Williams

City Staff Present: Michael Montgomery, Rebecca Greenberg

1. **Call to order** – The Chair called the meeting to order at 3:02 p.m.
2. **Public comment for items not on the agenda** – None
3. **Discuss and consider applicants to interview for 2022 LART funding process** – The Committee requested presentations from the following applicants at the July 8th meeting:
 - a. Design and Construction of USAFA Visitors Center - USAFA Visitors Center Business Improvement District
 - b. Inbound Marketing for Colorado Springs Airport - Colorado Springs Chamber & EDC
 - c. Hall of Fame Celebration & Winter Games Celebration - United States Olympic and Paralympic Museum
 - d. IAFF Fallen Fire Fighter Memorial - IAFF Local 5
 - e. Pikes Peak APEX & Annual Funding - Pikes Peak Outdoor Recreation Alliance
 - f. Blues on the Mesa - A Music Company Inc.
 - g. Seed to Scale Initiative - Exponential Impact
 - h. Fiestas Patrias - Thrive Colorado
 - i. PikeRide Expansion – PikeRide
 - j. Pikes Peak or Bust Rodeo - Colorado Springs Rodeo Association

4. **Discuss and consider 2022 LART funding application review process** – Angela Seals presented a proposal to divide the funding applications among Committee members and have a 1st and 2nd reader on each funding application. The Committee discussed the proposal. Angela Seals withdrew the proposal. No action was taken.
5. **Annual Ethics Training** – The Committee members received their annual ethics training from Rebecca Greenberg with the City Attorney’s Office.
6. **Adjournment** – The Chair adjourned the meeting at 4:07 p.m.