



**Lodgers and Automobile Rental Tax (LART)
Citizen's Advisory Committee Meeting
Meeting Minutes
Thursday, April 8, 2021, 3:00 – 4:30 p.m.**

Committee Members Present: Daniel Kammerer / Ann Ablá / Angela Seals / David Siegel / Doug Martin / Doug Price / Jeff Howell / PK McPherson / Sally Hybl / Ann Alba / Ed Okvath (Alternate) / Jim Dibiase (Alternate) / Tony Gioa (Alternate) / Councilmember Jill Gaebler

City Staff Present: Michael Montgomery / Charae McDaniel / Rebecca Greenberg / Chris Wheeler

1. **Call to order** – The Chair called the meeting to order at 3:01 p.m.
2. **Public comment for items not on the agenda** - None
3. **Approval of the minutes from the March 11, 2021 regular meeting** – Jeff Howell made a motion, seconded by Doug Price to approve the meeting minutes as amended. The motion carried unanimously.
4. **Update on 2021 LART Funding recommendation to City Council** – Michael Montgomery provided an updated on the 2021 LART Funding recommendations to City Council. He explained the City Council accepted the recommendations of the Committee without making any modifications and that City Council would consider the item for final approval on April 13th.
5. **Discuss and approve 2022 LART Funding Application and Timeline** – The Committee reviewed and made revisions to the 2022 LART Funding Application. Angela Seals made a motion, seconded by David Siegel, to approve the 2022 LART Funding Application as amended.
6. **Member Announcements** – Doug Price shared that the Colorado Tourism Office will have a new Director, with Cathy Ritter's last day effective immediately.

Charae McDaniel, Chief Financial Officer, provided a financial update to the Committee.

Angela Seals shared that voters in Durango recently approved an increase in their LART rate.

Several Committee members thanked Councilmember Jill Gaebler for her to service to the Committee as Council liaison.

7. **Adjournment** – The Chair adjourned the meeting at 3:21 p.m.