



**Lodgers and Automobile Rental Tax
Citizen Advisory Committee
Meeting Minutes
107 N. Nevada Avenue
Pikes Peak Conference Room
May 11, 2017
3:00 – 4:00 p.m.**

Committee members: Fred Veitch / Doug Martin / Doug Price / Mina Liebert / Daniel Kammerer / Paul York / Laurel Prud'homme / PK Knickerbocker / Tom Strand / Jill Gaebler

Staff members: Eileen Gonzalez / Jacquelyn Puett / Charae McDaniel / Renee Congdon

- 1) **Call to Order** – Fred Veitch called the meeting to order at 3:00 p.m.
- 2) **Public Comment** – There were no comments from the public.
- 3) **Approval of the minutes from the April 13 LART meeting** – Approved as presented.
- 4) **LART Fund Balance** – Charae McDaniel, Budget Manager, provided an update on the available fund balance following a recommendation to Council to approve supplemental LART requests for 2017.
- 5) **City Council presentation dates for out-of-cycle award recommendations** – The out-of-cycle (supplemental) award recommendations voted on by the LART CAC at the April 13 LART meeting were ready for presentation to City Council on June 13th and 27th. Following consideration and approval, the contracts would be drafted for signature.
- 6) **Report on 2018 process and applications** – A draft spreadsheet of 2018 applications was presented and the committee members identified specific presentation requests. June 15 was selected as the day for receiving the applicant presentations.
- 7) **Open Discussion and Member Announcements** – There were none.
- 8) **Adjournment**