

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

Thursday, April 14, 2022, 3:00 - 4:30 p.m.

<u>Committee Members Present</u>: Ann Alba, Dani Barger, Jim Dibiase, Sally Hybl, Aubrey McCoy, PK McPherson, Doug Price, David Siegel, Andy Vick

- 1. <u>Call to order</u> The Chair called the meeting to order at 3:00 p.m.
- 2. <u>Public comment for items not on the agenda Steve Czarnecki, Colorado Springs Youth Sports, provided mor information to Committee regarding their 2022 Off Cycle funding application.</u>
- 3. <u>Approval of meeting minutes from March 10, 2022</u> David Siegel made a motion, seconded by Doug Price to approve the meeting minutes. The motion carried unanimously.
- 4. <u>Approval of meeting minutes from March 17, 2022</u> Doug Price made a motion, seconded by Jim Dibiase to approve the meeting minutes as amended. The motion carried unanimously.
- 5. <u>New member introductions</u> New members to the Committee, Aubrey McCoy and Andy Vick, provided introductions
- 6. <u>Discuss 2023 LART Funding Application and Timeline</u> Committee members reviewed and made changes to 2023 funding application. Doug Price, Visit COS, stated their office would provide an economic impact analysis for applications as applicable.
- 7. Member Announcements None
- **8. Adjournment** The Chair adjourned the meeting at 4:15 p.m.