

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

<u>Committee Members Present</u>: Jim Dibiase, Dave Donelson, Tony Gioia, Jeff Howell, Sally Hybl, Daniel Kammerer, Doug Martin, PK McPherson, Ed Okvath, Doug Price, Angela Seals, David Siegel

<u>City Staff Present</u>: Michael Montgomery

- 1. <u>Call to order</u> The Chair called the meeting to order at 3:02 p.m.
- 2. Public comment for items not on the agenda None
- 3. <u>Approval of minutes from the June 3, 2021 regular meeting -</u> Doug Martin made a motion, seconded by Doug Price to approve the meeting minutes as amended. The motion carried unanimously.
- 4. <u>Approval of minutes from the June 23, 2021 special meeting</u> Doug Price made a motion, seconded by Sally Hybl to approve the meeting minutes as amended. The motion carried unanimously.
- 5. <u>2022 LART Funding Application Presentations</u> The Committee received presentations and asked questions from the following applicants:
 - 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
- 6. <u>Member Announcements</u> None
- 7. <u>Adjournment</u> The Chair adjourned the meeting at 4:59 p.m.