

AGENDA**Regular Meeting***Lodging Tax Advisory Committee**11:30 A.M., Friday, May 12, 2023*

The public can view and listen to the meeting with the information below or attend the meeting in person at Tukwila City Hall (6200 Southcenter Blvd.), Hazelnut conference room.

CALL IN INSTRUCTIONS: 1-253-292-9750 Phone Conference ID: 270 872 550 513#

Join on your computer or mobile app: [Click here to join the meeting](#)

For assistance during the meeting, please call (206) 731-9071.

1. Welcome and Introductions
2. Review of Agenda
3. Approval of Minutes
 - a. April 21, 2023
4. Special Presentations (NONE)
5. Pending Funding Requests (NONE)
6. General Business
 - a. Roundtable discussion with Tukwila Police Department.
7. Announcements
8. Roundtable
9. Adjourn

Next Scheduled Meeting: *When:* *11:30 A.M. June 9, 2023*
Location: *Hybrid*

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SPECIAL MEETING

Lodging Tax Advisory Committee

Minutes

11:30 AM | April 21, 2023

Hybrid Meeting

(Via Teams and at Hazelnut Conference Room at Tukwila City Hall)

Members Present: Chair Delostrinos Johnson, Jim Davis, Mike West, and Ben Oliver

Members Absent: Jean Thompson, Miesa Berry, and Brian Jones

City Staff Present: Brandon Miles

Others Present: Mark Everton, Seattle Southside RTA

Agenda Item	Action	Follow-Up
Welcome and Introductions	Chair Delostrinos Johnson called the meeting to order at 11:32 AM. Committee members introduced themselves.	None
Review of Agenda	Reviewed.	None
Approval of Minutes	February 10, 2023, Meeting.	None

	Jim Davis made a motion, second by Ben Oliver to approve minutes.	
Special Presentations		
<ul style="list-style-type: none"> • None 	None	None
Pending Funding Requests		
<ul style="list-style-type: none"> • City of Tukwila (not to exceed \$28,170) 	<p>Brandon Miles and Mark Everton provided an overview of the PacNW funding request by the City of Tukwila to sponsor PacNW January tournaments.</p> <p>Approved 4-0.</p>	None
General Business	None	
Announcements	Brandon Miles provided an update on some activities coming up with the Seawolves in the next few weeks.	
Roundtable	<p>Members asked if LTAC can we get an update from the police chiefs from the roundtable provided a few months ago.</p> <p>Can we bring back the public safety committee meetings the City had in the early 2000s?</p> <p>Could LTAC funds be used for some type of crime reduction strategy?</p>	None
Adjourn	The meeting adjourned at 12:00 P.M.	