

LODGING TAX ADVISORY COMMITTEE MEETING
Meeting Minutes
May 7, 2015 – 3:30 PM

City Hall – Executive Conference Room
818 E. Edison Ave., Sunnyside, Washington

CALL TO ORDER – ROLL CALL

Committee Member(s) Present:

Francisco Guerrero, City Council and Committee Chair
Tom Denlea (Lodging Business)
Martin Beeler (Lodging Business)
Tom Dolan (Tax Utilizing Agency) (arrived late)

Committee Member(s) Absent:

none

City Staff Present:

Delilah Saenz, City Clerk/Executive Assistant

Visitors Present:

Jennie McGhan, Daily Sun News

1. ACTIVE AGENDA:

A. Minutes

Approve minutes from the April 9, 2015 meeting.

Mr. Beeler moved to approve the minutes from the April 9, 2015 meeting; seconded by Mr. Denlea. Motion carried with 3 yes and 0 no votes.

****Mr. Dolan arrived****

B. Recap Funding – Daybreak Rotary – Summer Ale Fest

Members reviewed the updated funding worksheet, which includes the recently approved Summer Ale Festival.

C. Feedback on Conceptual Idea for Future of Tourism/RFP

Ms. Saenz asked members if they wanted to take this item to City Council to ensure this is something they would like to see move forward; without objection, so ordered.

D. Tourism Promotion Area - update

Chairman Guerrero stated he has had no new contact with any of the hotel owners.

E. Schedule Date for Next Meeting

Thursday, June 11, 2015 at 3:30 pm.

F. Items to Review/Discuss at Next Meeting

- Minutes
- Update from City Council presentation
- Scope of Work for RFP
- Update on the TPA

2. ADJOURNMENT.

There being no further business to come before the Committee, Chairman Guerrero adjourned the meeting at 4:20 PM.

Respectfully Submitted,

Delilah Saenz, CMC, City Clerk