

MINUTES
GIG HARBOR LODGING TAX ADVISORY COMMITTEE SPECIAL MEETING
Tuesday, December 27, 2022 – 12:00 p.m.
Virtual Meeting

Call To Order / Roll Call: Chair Seth Storset called the meeting to order. Committee Members Sue Braaten, Jannae Mitton, James Karrer, Stephanie Lile, Mary DesMarais and Lindsey Stover were present.

The committee acknowledged that this would be Mary DesMarais' last meeting and thanked her for her service.


Lodging Tax Grant Allocations Proposed by the City Council: The committee reviewed the proposed changes to the lodging tax grant allocations which included raising the allocation for the Downtown Waterfront Alliance to \$100,000 and for the Harbor History Museum to \$70,000 and to allocate \$500,000 for the Gig Harbor Sports Complex Phase 1B project.

MOTION: Move to accept the allocation changes as presented (Stover/Lile)

VOTE: Motion passed, 4-2 (Braaten and Mitton opposed).

Following the vote, the committee recommended that Council consider the use of General Fund revenues for operational expenses in the future.

ADJOURN: The meeting adjourned at 12:42 p.m.



Joshua Stecker, CMC
City Clerk