## LODGING TAX ADVISORY BOARD

## Meeting Agenda

## December 5, 2018

## 2:00 PM

- I. Call to order
- II. Roll call.
- III. Approval of minutes from November 28, 2017
- IV. Introduce Shannon Deonier to Board (representing LLCT)
- VI. Open issues:
  - 10 Minute Presentations by 2018 Applicants
  - Review of Grant Applications:

	Awarded for		Awarded for		Awarded for
	<b>'19</b>	Req for '19	'18	Req for '18	'17
Friends of Pavillion Park	\$	\$ 10,000.00	\$ 5,000.00	\$ 10,000.00	\$ 10,000 .00
HUB Sports Center	\$	\$ 20,000.00	\$ 17,500.00	\$ 27,500.00	\$ 15,000 .00
Liberty Lake Rotary Club	\$	\$ 8,000.00	\$ 8,000.00	\$ 8,000.00	\$ 8,000.00
Visit Spokane	\$	\$ 15,000.00	\$ 15,000.00	\$ 15,000.00	\$ 15,000 .00
Kiwanis Club	\$	\$ 3,500.00	\$ 3,000.00	\$ 3,000.00	\$ 3,000.00
Community Theatre	\$	\$ 3,500.00	\$ 2,500.00	\$ 4,200.00	\$ 2,500.00
Farmers Market	\$ -	\$ -	\$ 7,500.00	\$ 8,000.00	\$ 7,500.00
Spokane Sports Commission	\$	\$ 10,000.00	\$ 5,000.00	\$ 10,000.00	\$ -
Barefoot in the Park	\$ -	\$ -	\$ -	\$ -	\$ 2,500.00
Total:	\$	\$ 70.000.00	\$ 63.500.00	\$ 82,700.00	\$ 63.500.00

VII. Discussion

VIII. Board Recommendations

IX. Adjournment