



MINUTES

Tourism Development Committee (TDC) Regular Meeting May 4, 2023 (9am-10am)

Hosted by City of Kirkland

Join Zoom Meeting 2023

<https://kirklandwa-gov.zoom.us/j/87205963160?pwd=NEhwRTR3MTk2UkNhRGFQTWpxaEcwUT09>

Meeting ID: 872 0596 3160

Passcode: 336304

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1. Welcome and Call to Order
Chair Councilmember Toby Nixon called the meeting to order at 9:09am.
 2. Roll Call
Members: Toby Nixon, Scott Guthrie, Lori Goldfarb, Jackie Socha,
Absent: Phil Megenhardt, Mike Hill, Skye Branson
Staff: James Lopez, Diana Hart, Martha Chaudhry, Carmine Anderson
 3. Public Comment
No public attendance, no public comment
 4. Action Needed
 - a. Approval of April 6, 2023 meeting minutes
Jackie Socha moved to approve the April minutes. Lori Goldfarb seconded. No discussion, no objection. Minutes declared approved by Chair Nixon.
 5. Staff Updates
 - a. Code of Conduct and Code of Ethics Documents
On behalf of City Clerk's Office, staff will send these documents to TDC members for signatures. City Clerk requesting returned signed documents by May 25, 2023.
 6. Discussion:
 - a. TDC Tourism Funding Program 2024 (Diana Hart)
Staff led a discussion of the TDC Event Grant Program Proposal for 2024
 7. Good of the Order
Martha Chaudhry announced her resignation from the City effective June 2023.
The committee acknowledges Martha's departure from the City, and she will be missed.
Council/City/Downtown Merchant meetings ongoing on Pedestrian Scramble Intersection Project on Lake Street with goal to reduce impact on summer events and downtown businesses.

Chair Toby Nixon adjourned the meeting at 9:57am.

