



## MINUTES

### **Tourism Development Committee (TDC) Regular Meeting August 3, 2023 (9am-10am) Hosted by City of Kirkland**

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1. Welcome and Call to Order – Chair Councilmember Toby Nixon called the meeting to order at 9:05 am
2. Attendance  
Members: Toby Nixon, Scott Guthrie, Jackie Socha, Phil Megenhardt, Lori Goldfarb  
Absent: Mike Hill, Skye Branson  
Staff: Jim Lopez, Diana Hart, Christian Switzer, Carmine Anderson
3. Announcements  
Diana Hart introduced the City Manager’s Office new Special Project Coordinator, Christian Switzer
4. Public Comment  
No members of the public in attendance. No public comment.
5. Approval of Minutes  
The June 1, 2023, meeting minutes were approved by a motion made by Lori Goldfarb and seconded by Jackie Socha. There was no discussion and no objection.
6. Staff Updates - Diana Hart
  - a. Lodging Tax Revenue: \$23,600 for April
  - b. Marketing Metrics
7. Business
  - a. Review 2024 Tourism Grant Applications
  - b. TDC decision to interview applicants
  - c. TDC in agreement to move Sept 7 meeting to Sept 8, 9am – 1pm, for interviews
    - i. Make this a Special Meeting, in-person in Council Chambers with virtual option
    - ii. Staff will prepare questions and distribute to TDC for feedback
8. Good of the Order  
Commissioners Megenhardt provided updates on summer events.
9. Toby Nixon adjourned the meeting at 10:02 am