



MINUTES

Tourism Development Committee (TDC)

October 5, 2023, at 9am

Hosted by City of Kirkland

1. Welcome and Call to Order – Chair Councilmember Toby Nixon

Chair, Toby Nixon called the meeting to order at 9:07 am.

2. Attendance

Members: Toby Nixon, Phil Megenhardt, Lori Goldfarb, Jackie Socha

Staff: Jim Lopez, Diana Hart, Carmine Anderson

3. Public Comment

No public attendance, no public comment

4. Approval of Minutes

- a. September 8, 2023, Special Meeting Minutes

With no discussion or objection, the minutes are approved with a motion made by Lori Goldfarb. Phil Megenhardt seconded.

5. Business

- a. 2024 Tourism Grant Allocations and Budget Finalization Discussion

- i. Final scoring scheduled for Nov 2 meeting

6. Good of the Order

7. Adjourn

Adjourned at 10:00- am by Toby Nixon