

## **MINUTES**

## Tourism Development Committee (TDC) Special Meeting September 8, 2023 (9am – 1pm) Hosted by City of Kirkland

## Location: Peter Kirk Room – City Hall or via Zoom (optional)

- Welcome and Call to Order Chair, Councilmember Toby Nixon called the meeting to order at 9:02am
- Attendance Members: Toby Nixon, Scott Guthrie, Lori Goldfarb, Jackie Socha Staff: Diana Hart, Christian Switzer, Carmine Anderson Absent: Mike Hill, Skye Bronson, Phil Megenhardt
- 3. Public Comment

No public attendance, no public comment

4. Approval of Minutes

With no discussion or objection, the August 3, 2023, Meeting Minutes were approved with a motion made by Jackie Socha and seconded by Lori Goldfarb.

5. Business

2024 Tourism Grant Applicant Interviews were conducted.

6. Good of the Order

Discussion of lodging tax funding contributing to tourism grant awards.

7. Toby Nixon adjourned the meeting at 1:06 pm.