



**Lodgers and Automobile Rental Tax (LART)  
Citizen's Advisory Committee Meeting  
Meeting Minutes  
Monday, April 17, 2023, 12:30 – 1:30 p.m.**

Committee Members Present: Sally Hybl, PK McPherson, Jack Damioli, Cheryl McCullough, Dani Barger, Aubrey McCoy, James Dibiase, Jeff Howell

Not present: David Siegel, Angela Seals, Fred Veitch, Councilmember Wayne Williams, Councilman Dave Donelson

1. Call to order – The Chair called the meeting to order at 12.33 p.m.
2. Public comment for items not on the agenda – None
3. Discuss and consider Pathway Colorado 2023 Off-Cycle Application- Committee reviewed and discussed Pathway Colorado Application including Contract entity input from Cheryl McCullough from VisitCOS. Committee recommended \$20,000 of the \$40,000 ask. Jack Damioli made the motion, seconded by Jeff Howell, to approve the funding amount of \$20,000, the motion carried unanimously.
4. Application revision and rubric incorporation discussion- Application revisions were discussed, and a presentation given by Aubrey McCoy. The Committee voted to incorporate changes to the application by the new (see below) application date of April 24, 2023. Cheryl McCullough made the motion seconded by Jeff Howell to approve pending Charae McDaniel's review; the motion carried unanimously.
  - A second vote was taken regarding revisions to the instructions and timeline, the Committee opted to push the application date out by three days to start on April 24 instead of April 21, 2023, to allow the changes to be incorporated. Cheryl McCullough made the motion seconded by Jeff Howell to approve; the motion carried unanimously.
5. Member Announcements – None.
6. Adjournment – The Chair adjourned the meeting at 1:33pm