



City Hall 500 South 4th Avenue Brighton, CO 80601  
6th Floor Study Session Room

**January 25, 2017**  
**10:30 a.m. to 1:30 p. m.**

# **A G E N D A**

## **Committee Members**

### **Economic Development Board Representatives**

Valerie Escatel  
Mike Tamblyn

### **Lodging Provider Representatives**

Todd Brummond  
Chairperson

### **At-Large Members**

Daryl Meyers  
Wilma Rose

### **City Council Representative**

Rex Bell

### **Ex Officio Member**

Manuel Esquibel

- 1. CALL TO ORDER:**
- 2. PLEDGE OF ALLEGIANCE:**
- 3. ROLL CALL:**
- 4. APPROVAL OF THE AGENDA:**  
Recommended motion "...to approve the October 26, 2016 Meeting Agenda."
- 5. APPROVAL OF THE OCTOBER 26, 2016 MEETING MINUTES:**  
Recommended motion "...to approve the October 26, 2016 Meeting Minutes."
- 6. PUBLIC TO BE HEARD ON MATTERS NOT ON THE AGENDA:**
- 7. FINANCIAL REPORT:** *Manuel Esquibel, Ex-Officio Member / Finance*
  - A. MONTHLY FINANCIAL REPORT
  - B. OTHER
- 8. STAFF REPORT:**
- 9. GRANT PROPOSAL DISCUSSION:**
- 10. INTERVIEWS:**



## A G E N D A

### C o n t i n u a t i o n

- |   |  |
|---|--|
| <b>A.</b>                                   | <b>11:00 AM: RICHARD LAMBERT FOUNDATION:</b> <i>Turtle Trek 15K &amp; 5K</i><br><br>11:10 AM: Q & A                                  |
| <b>B.</b>                                   | <b>11:15 AM: BRIGHTON CULTURAL ARTS COMMISSION:</b> <i>Excellence in Arts Awards Ceremony</i><br><br>11:25 AM: Q& A                  |
| <b>C.</b>                                   | <b>11:30: AM: ADAMS COUNTY FAIR:</b> <i>Adams County Fair Entertainment Lodging Grant</i><br><br>11:40: AM: Q & A                    |
| <b>D.</b>                                   | <b>11:45:AM: PLATTE VALLEY PLAYERS:</b> <i>Summer Musical— A Funny Thing Happened on the Way to the Forum</i><br><br>11:55:AM: Q & A |
| <b><i>LUNCH BREAK 12:00 PM—12:30 PM</i></b> |  |
| <b>E.</b>                                   | <b>12:30 PM: CITY OF BRIGHTON SPECIAL EVENTS:</b> <i>Summerfest</i><br><br>12:40 PM: Q & A   |
| <b>F.</b>                                   | <b>12:45 PM: BRIGHTON MONTESSORI SCHOOL:</b> <i>End of Year Block Party</i><br><br>12:55 PM: Q & A                                   |
- 11. COMMITTEE DISCUSSION & RECOMMENDATIONS:**
- 12. OTHER**
- 13. NEXT LODGING TAX ADVISORY COMMITTEE MEETING DATE:**  
FEBRUARY 15, 2017 AT 11:00 A.M.  
CITY HALL—6TH FLOOR STUDY SESSION ROOM  
500 S. 4TH AVENUE BRIGHTON, CO 80601
- 14. ADJOURNMENT:**
-