



# AGENDA

City Hall, 500 South 4th Avenue, Brighton, CO

6th Floor Study Session Room and Zoom

January 12, 2022

9:00 a.m. to 11:00 a.m.

<https://us02web.zoom.us/j/84959439402?pwd=QTdLTXFkQ3JFVXp5bCsxSXpNNk9FQT09>

Meeting ID: 849 5942 9402 Passcode: 036569

Dial in #: 1-888-475-4499

- 1. CALL TO ORDER & PLEDGE OF ALLEGIANCE TO THE AMERICAN FLAG**
- 2. ROLL CALL OF COMMITTEE MEMBERS (to establish Quorum)**
  1. Todd Brummond, Lodging Provider Representative
  2. Brian Moen, Lodging Provider Representative
  3. Vacant, EDC Representative
  4. Mick Richardson, EDC Representative
  5. Wilma Rose, BCAC Representative
  6. Kathy Wardle, BCAC Representative
  7. Mayor Greg Mills, City Council Representative
- 3. APPROVAL OF THE AGENDA**
  - “I move to approve the 1/12/2021 meeting agenda.”
  - “I move to approve an amended 1/12/2021 meeting agenda with the following changes...”
- 4. APPROVAL OF PREVIOUS MINUTES**
  - Minutes from December 30th, 2021
    - “I move to approve the (date) meeting minutes as written” or “with the following changes...”
- 5. WELCOME GUESTS**
  - Guests introduce themselves
- 6. COMMITTEE MEMBERSHIP**
  - Vacancy updates
- 7. SELECT CHAIR, VICE CHAIR, SECRETARY**

Ordinance 2121 Sec. 3-40-170 (f) states “At the first meeting of the Committee (each year), the Committee shall elect a chairperson, vice chairperson and secretary from among its

members, each of whose term shall be for one (1) year, with eligibility for reelection.”

- Discuss and vote on Chair
- Discuss and vote on Vice Chair
- The Bylaws state that the “Secretary may be a member of the Committee or a City employee appointment by the City Manager.”

#### **8. 2022 LODGING TAX GRANT APPLICATION PRESENTATIONS**

- 2022 Youth Image Summit – Tawnya Russell
- 2022 SPEAK Week –Tawnya Russell

#### **9. ADMINISTRATIVE ITEMS**

- Grant Award Discussion
- Direct staff to draft a resolution for City Council to award 2022 Lodging Tax grants
- Discuss 2020/2021 grants extension resolution for upcoming City Council meeting

#### **10. OTHER BUSINESS**

- Items for next meeting’s agenda
- Questions

#### **11. ADJOURNMENT**

- “I move to adjourn the meeting at (time).”