



City Hall 500 South 4th Avenue Brighton, CO 80601  
6th Floor Conference Room 6A

**JANUARY 17, 2019**

**8:00 a.m.**

# **A G E N D A**

## **Committee Members**

### **Economic Development Board Representatives**

Valerie Escatel  
Mick Richardson

### **Lodging Provider Representatives**

Todd Brummond  
Chairperson

### **At-Large Members**

Daryl Meyers  
Wilma Rose

### **City Council Representative**

Kirby Wallin  
Matt Johnston

- 1. CALL TO ORDER:**
- 2. PLEDGE OF ALLEGIANCE:**
- 3. ROLL CALL:**
- 4. APPROVAL OF THE AGENDA:**  
Recommended motion "...to approve the January 17, 2018 Meeting Agenda."
- 5. APPROVAL OF THE OCTOBER 24, 2018 MEETING MINUTES:**  
Recommended motion "...to approve the October 24, 2018 Meeting Minutes."
- 6. BRIGHTON CULTURAL ARTS COMMISSION PROGRAMMING UPDATE**
- 7. BRIGHTON ECONOMIC DEVELOPMENT CORPORATION PROGRAMMING UPDATE**
- 8. INTERVIEW AND CONSIDERATION OF COMMITTEE MEMBER**
- 9. SET CALENDAR FOR 2019**
- 10. ADJOURNMENT**



500 South 4<sup>th</sup> Avenue Brighton, CO 80601

## Meeting Minutes for October 24, 2018

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**1. CALL TO ORDER:**

Chairman Todd Brummond called the meeting to order at 9:06 a.m.

**2. PLEDGE OF ALLEGIANCE:**

**3. ROLL CALL:**

*Committee Members Present: Todd Brummond, Valerie Escatel, Mick Richardson, Daryl Meyers, Wilma Rose, Kirby Wallin*

*Committee Members Absent: Philip Rodriguez (ex-officio)*

*Staff Present: Alisha Janes*

**4. APPROVAL OF THE OCTOBER 24, 2018 MEETING AGENDA:**

Moved by At-Large Member Wilma Rose, seconded by EDC Board Representative Valerie Escatel to approve the October 24, 2018 Meeting Agenda.

Vote: Approved by all

**5. APPROVAL OF THE OCTOBER 3, 2018 MEETING MINUTES:**

Moved by At-Large Member Wilma Rose, seconded by EDC Board Representative Valerie Escatel to approve the October 3, 2018 Meeting Agenda.

Vote: Approved by all

**6. PUBLIC TO BE HEARD NOT ON THE AGENDA:**

Ron Ames was present but did not make any public comments.

**7. DISCUSSION OF ANNUAL ALLOCATION PROCESS FOR BCAC AND EDC**

Alisha Janes presented a proposed process for considering grants and recommending grants to BCAC and EDC during the 2019 Grant Application process. The committee discussed modifying the proposal to hold separate meetings to recommend applications to BCAC and EDC and consider grant applications held for LTAC consideration.

No official action was taken.

**8. ADJOURNMENT:**

Chairperson Todd Brummond adjourned the meeting at 10:24 a.m.



**TAX ADVISORY COMMITTEE INTERVIEW QUESTIONS:**

1. Why do you want to serve on the Brighton Lodging Tax Advisory Committee?
  
2. What is your vision for the City of Brighton?
  
3. Briefly describe your professional background. What do you see as your contribution to the Lodging Tax Advisory Committee?
  
4. Have you served on a public advisory committee or a commission? Please describe your experience.