

MINUTES

Edmonds Public Facilities District Board of Directors Meeting August 29, 2018

The Edmonds Public Facilities District Board meeting convened at 11:00 a.m. in the Edmonds Center for the Arts Green Room, 410 4th Avenue North, Edmonds.

EPFD Board Members Present

Mike Popke, President
Kevin McKay
David Brewster

ECA Staff Present

Matthew Keller, Director of Operations

City Staff Present

EPFD Board Members Absent

Larry Ehl
Kimberlee Armstrong

Other Guests Present

1. Call to Order

Board President Popke called the meeting to order. : **11:00 AM**

5. PFD Board Business -11:02 AM

- **Snohomish County LTAC Grant Request Approval**

Mr. Keller and Ms. Neubauer explained ECA staff has written a grant request to the Snohomish County Lodging Tax Committee for marketing support in the amount of \$15,000. The grant applicant requires the minutes of the EPFD Board meeting reflect the Board's approval of the grant application. .

BOARD MEMBER BREWSTER MOVED THAT THE PFD APPROVES ECA'S GRANT APPLICATION FOR 2019 SUPPORT FROM THE SNOHOMISH COUNTY HOTEL MOTEL SMALL GRANT FUND IN THE AMOUNT OF \$15,000. WE UNDERSTAND THE REQUEST SUPPORTS OUT-OF-COUNTY MARKETING EFFORTS TO PROMOTE TOURISM AND OVERNIGHT STAYS. BOARD MEMBER MCKAY SECONDED THE MOTION. MOTION CARRIED UNANIMOUSLY.

Adjourned: 11:05AM