BOARD AND COMMISSION MINUTES

City of Spokane

Tourism and Cultural Investment Committee Spokane City Hall, Tribal Conference Room (808 W Spokane Falls Blvd, Spokane,

WA 99205) March 22, 2024

Call to Order: 11:00 AM

Attendance

Committee Members Present:

Council Member Zack Zappone, Jon Erickson, Matt Jensen, Ginger Ewing, Cami Aguyo, Rose Noble, Rowena Pineda.

Approval of Minutes

No action taken

Agenda Items

Welcome and Introductions

Review LTAC RCW 67.28.1817

Review Current SMC 04.30

Review Proposed SMC Update

Proposed Changes and/or Recommendations

New LTAC Name Recommendations

Review Current Application

Next Steps to Include: Set Recurring Meetings, Finalize Application,

Establish Scoring Criteria, Set Application Due Dates

Executive session

None.

Adjournment

The meeting adjourned at 12:00 PM

Minutes prepared and submitted for publication in the February 12, 2025, issue of the Official Gazette.

Jackson Deese, Legislative Assistant

Approved by Committee on February 4, 2025.

Zack Zappone City Council Member