

**MINUTES OF A MEETING OF THE LODGERS' TAX ADVISORY BOARD OF THE CITY OF
CARLSBAD, NEW MEXICO, HELD IN THE CITY COUNCIL CHAMBERS AT THE MUNICIPAL
BUILDING, 101 N. HALAGUENO, CARLSBAD, NM
TUESDAY, OCTOBER 3, 2017, AT 7:30 A.M.**

Voting Members Present: Neil Wiggins
Dale Balzano
Dr. Dara (*arrived 7:35 am*)
Bob Lynch
Jill Torres

Absent: None

Also Present:

Mike Hernandez	Deputy City Administrator
Sandy Gonzalez	Budget Manager
Robert Defer	Chamber of Commerce
Lisa Boeke	Chamber of Commerce
Melissa Washburn	Carlsbad Downtown Lions Club
Gemma Ferguson	Carlsbad Downtown Lions Club
Pam Therrell	

00:00:05 1. CALL TO ORDER

Chairman Neil Wiggins called the meeting to order.

00:00:16 2. ROLL CALL OF VOTING MEMBERS AND DETERMINATION OF QUORUM

Chairman Wiggins called Roll and it was determined that there was a Quorum of the Voting Members.
Present: Neil Wiggins, Dale Balzano, Bob Lynch, and Jill Torres
Absent: Dr. S.S. Dara

00:00:31 3. APPROVAL OF AGENDA

The motion was made by Bob Lynch and seconded by Jill Torres to approve the October 3, 2017 Meeting Agenda.
The Vote was as follows: Yes: Wiggins, Balzano, Lynch, and Torres
No: None
Absent: Dr. Dara

**00:00:45 4. CONSIDER APPROVAL OF MINUTES OF CARLSBAD LODGERS TAX ADVISORY
BOARD MEETING HELD AUGUST 1, 2017**

The motion was made by Bob Lynch and seconded by Jill Torres to approve the August 1, 2017 Meeting Minutes.
The Vote was as follows: Yes: Wiggins, Balzano, Lynch, and Torres
No: None
Absent: Dr. Dara

(Dr. Dara arrived)

00:01:01 5. CONSIDER APPROVAL OF REQUEST FOR PROMOTIONAL FUNDING FROM CARLSBAD DOWNTOWN LIONS CLUB

Melissa Washburn presented the request for funding from the Carlsbad Downtown Lions Club in the amount of \$6,000. Ms. Washburn explained that the Lions Club was awarded the bid to host the Multiple District (MD40) Lions Club State Convention. Lions Club members from New Mexico, Colorado & Arizona will attend the two-day convention.

Attendees will be given an event shirt with a Carlsbad logo and event booklet that promotes the MD40 Convention and area attractions.

Dale Balzano asked how many people Ms. Washburn anticipates attending. Ms. Washburn said that they are expecting anywhere between 125 to 150 participants.

The motion was made by Dale Balzano and seconded by Bob Lynch to approve request for promotional funding from Carlsbad Downtown Lions Club.

The Vote was as follows: Yes: Wiggins, Balzano, Lynch, Torres and Dr. Dara

No: None

Absent: None

00:08:37 6. ADJOURN

The motion was made by Bob Lynch and seconded by Dale Balzano to adjourn.

The Vote was as follows: Yes: Wiggins, Balzano, Lynch, Dr. Dara, and Torres

No: None

Absent: None



Chairman