

**MINUTES OF A REGULAR 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  
ON TUESDAY, OCTOBER 4, 2016, AT 7:30 A.M.**

**Voting Members Present:** Neil Wiggins  
Dale Balzano  
Dr. Dara  
Jill Torres  
Bob Lynch

**Absent:** None

**Also Present:**

Stephanie Shumsky	Deputy City Administrator
Patsy Jackson-Christopher	Director Arts & Culture
Sandy Gonzalez	Budget Manager
Robert Defer	Chamber of Commerce
Lisa Boeke	Chamber of Commerce
Pam Therrell	Pecos Valley Broadcasting
Christy Beasley	
Belinda Colorado	

**00:00:02 1. CALL TO ORDER**

Chairman Neil Wiggins called the meeting to order.

**00:00:15 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, Dr. S.S. Dara, Bob Lynch and Jill Torres

Absent: None

**00:00:26 3. APPROVAL OF AGENDA**

The motion was made by Dale Balzano and seconded by Bob Lynch to approve the October 3, 2016 Meeting Agenda.

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

No: None Absent: None

**00:00:40 4. CONSIDER APPROVAL OF MINUTES OF CARLSBAD LODGERS TAX ADVISORY BOARD MEETING HELD SEPTEMBER 6, 2016**

The motion was made by Bob Lynch and seconded by Dr. Dara to approve the September 6, 2016 Meeting Minutes.

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

No: None Absent: None

**00:00:56 5. CONSIDER APPROVAL OF REQUEST FOR FUNDING FROM CARLSBAD CHAMBER OF COMMERCE-CHRISTMAS ON THE PECOS 25<sup>TH</sup> ANNIVERSARY**

Lisa Boeke from the Chamber of Commerce presented the request for funding from the Chamber of Commerce for the promotion of the 25<sup>th</sup> Anniversary of Christmas on the Pecos. The request is in the amount of \$25,000 for advertising through New Mexico Magazine, Albuquerque publications, El Paso publications and other various publications.

The motion was made by Dale Balzano and seconded by Neil Wiggins to approve the request for funding from Carlsbad Chamber of Commerce-Christmas on the Pecos 25<sup>th</sup> Anniversary

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

No: None Absent: None

**00:08:23      6.      DISCUSS SPORTS COMPLEX LOAN**

Stephanie Shumsky, Deputy City Administrator, discussed the terms of the loan through New Mexico Finance Authority. The City is proposing that three of the loan payments, in the total amount of \$114,000, to be paid out of Lodgers' Tax funds.

No Action Necessary

**00:13:47      7.      ADJOURN**

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

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

No: None Absent: None

  
Chairman