

**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, AUGUST 6, 2019, AT 7:30 A.M.**

Voting Members Present: Neil Wiggins, Chairperson
Dale Balzano
Dr. S.S. Dara
Julie Chester
Milan Patel

Voting Members Absent: None

Also Present: Ken Britt Director of Community Development
Cari Pickens Executive Secretary
Robert Defer Chamber of Commerce
Suzann Combs Chamber of Commerce

00:00:04 1. CALL TO ORDER

Neil Wiggins, Chairperson, called the meeting to order at 7:35 a.m.

00:00:14 2. ROLL CALL OF VOTING MEMBERS AND DETERMINATION OF QUORUM

Mr. Wiggins called roll and it was determined there was a Quorum of the Voting Members.

Present: Julie Chester, Milan Patel, Dale Balzano, Dr. S.S. Dara, and Neil Wiggins.

Absent: None

00:00:28 3. APPROVAL OF AUGUST 6, 2019 AGENDA

The motion was made by Mr. Balzano and seconded by Dr. Dara to approve the August 6, 2019 meeting agenda.

The vote was as follows:

Yes: Chester, Patel, Balzano, Dara, Wiggins.

No: None

Absent: None

**00:00:50 4. CONSIDER APPROVAL OF MINUTES OF LODGERS TAX ADVISORY BOARD
MEETING HELD ON JULY 2, 2019**

The motion was made by Dr. Dara, and seconded by Mr. Balzano to approve the July 2, 2019 meeting minutes.

The vote was as follows:

Yes: Chester, Patel, Balzano, Dara, Wiggins.

No: None

Absent: None

**00:01:11 5. PRESENTATION OF FY2018-19 4TH QUARTER FINANCIAL REPORT-PROMOTIONAL
FUND**

Ken Britt presented the financial report indicating FY16-17 is in good standing. He then explained 1.2 Million will need to be spent in order for FY17-18 to be in good standing. Mr. Britt stated enough money has been allocated to be in compliance; however, the organizations that received money must use it.

The board briefly discussed how and where promotional money is currently being used, as well as possible applicants and uses in the future.

No Action Taken.

00:10:45

DISCUSSION OF ITEM NOT LISTED ON THE AGENDA

Robert Defer with the Chamber of Commerce introduced the Chamber's new Tourism Director, Suzann Combs. The board then discussed the status of Airbnb being included in Lodger's Tax.

No Action Taken.

00:14:28

6. ADJOURN

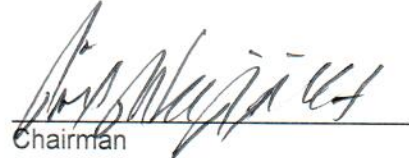
Being no further business the motion to adjourn was made by Mr. Balzano and seconded by Dr. Dara.

The vote was as follows:

Yes: Chester, Patel, Balzano, Dara, Wiggins.

No: None

Absent: None


Chairman