

**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, JANUARY 7, 2020, AT 7:30 A.M.**

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

**Voting Members Absent:** Julie Chester

**Also Present:** Ken Britt  
Cari Pickens  
Robert Defer  
Danny Fletcher  
Director of Community Development  
Executive Secretary  
Chamber of Commerce  
CARC, Inc.

**00:00:15      1.      CALL TO ORDER**

Neil Wiggins, Chairperson, called the meeting to order at 7:30 a.m.

**00:00:22      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: Milan Patel, Dr. S.S. Dara, Dale Balzano, and Neil Wiggins.

Absent: Julie Chester

**00:00:36      3.      APPROVAL OF JANUARY 7, 2020 AGENDA**

The motion was made by Dr. Dara and seconded by Mr. Balzano to approve the January 7, 2020 meeting agenda.

The vote was as follows:

Yes: Patel, Balzano, Dara, Wiggins.

No: None

Absent: Chester

**00:00:55      4.      CONSIDER APPROVAL OF MINUTES OF LODGERS TAX ADVISORY BOARD  
MEETING HELD ON NOVEMBER 5, 2019**

The motion was made by Dr. Dara and seconded by Mr. Balzano to approve the November 5, 2019 meeting minutes.

The vote was as follows:

Yes: Patel, Balzano, Dara, Wiggins.

No: None

Absent: Chester

**00:01:16      5.      CONSIDER APPROVAL OF REQUEST FOR FUNDING FROM CARC, INC.—2020  
PROMOTIONAL FOR MOTHER'S DAY TEJANO CONCERT**

Mr. Fletcher from CARC, Inc. was present to answer any questions about their request. A question was asked about the rules of approving lodger's tax funds for events hosted outside of the city limits. The board discussed and agreed as long as the request helps to promote Carlsbad and brings tourism to the city it meets the requirements.

The motion was made by Mr. Balzano, and seconded by Dr. Dara to approve the \$15,000 request.

The vote was as follows:

Yes: Patel, Balzano, Dara, Wiggins.

No: None

Absent: Chester

00:06:38 6. **ADJOURN**

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

The vote was as follows:

Yes: Patel, Balzano, Dara, Wiggins.

No: None

Absent: Chester

  
Chairman