

**MINUTES OF A MEETING OF THE LODGERS' TAX ADVISORY BOARD OF THE CITY OF
CARLSBAD, NEW MEXICO, HELD IN THE PLANNING ROOM AT THE MUNICIPAL
BUILDING, 101 N. HALAGUENO, CARLSBAD, NM
TUESDAY, DECEMBER 7, 2021, AT 7:30 A.M.**

Voting Members Present: Neil Wiggins, Chairperson
Dr. S.S. Dara
Elizabeth Lickliter
Milan Patel

Voting Members Absent: Dale Balzano

Also Present: Angie Barrios-Testa Director of Municipal Services
Cari Pickens Executive Secretary
Kat Davis Pearl of the Pecos

1. CALL TO ORDER

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

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: Dr. S.S. Dara, Elizabeth Lickliter, Milan Patel, and Neil Wiggins.

Absent: Dale Balzano

3. APPROVAL OF DECEMBER 7, 2021 AGENDA

The motion to approve the December 7, 2021 meeting Agenda was made by Mr. Patel and seconded by Dr. Dara.

The vote was as follows:

Yes: Dara, Lickliter, Patel, Wiggins

No: None

Absent: Balzano

**4. CONSIDER APPROVAL OF MINUTES OF LODGERS TAX ADVISORY BOARD MEETING HELD ON
NOVEMBER 2, 2021**

The motion was made by Dr. Dara and seconded by Ms. Lickliter to approve the November 2, 2021 meeting minutes.

The vote was as follows:

Yes: Dara, Lickliter, Patel, Wiggins

No: None

Absent: Balzano

5. REVIEW OF REVISIONS TO THE LODGER TAX GRANT PROPOSAL PACKET

Ms. Barrios-Testa presented revisions made to the grant proposal packet and informed the board the revised packet would be updated on the City webpage.

No Vote Required.

6. ADJOURN

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

The vote was as follows:

Yes: Dara, Lickliter, Patel, Wiggins

No: None

Absent: Balzano


Chairman