

**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, JANUARY 4, 2022, AT 7:30 A.M.**

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

Voting Members Absent: Elizabeth Lickliter
Milan Patel

Also Present: Angie Barrios-Testa Director of Municipal Services
Cari Pickens Executive Secretary

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, Dale Balzano, and Neil Wiggins.

Absent: Elizabeth Lickliter and Milan Patel.

3. APPROVAL OF JANUARY 4, 2022 AGENDA

The motion to approve the January 4, 2022 meeting Agenda was made by Dr. Dara and seconded by Mr. Balzano.

The vote was as follows:

Yes: Balzano, Dara, Wiggins.

No: None

Absent: Lickliter, Patel.

**4. CONSIDER APPROVAL OF MINUTES OF LODGERS TAX ADVISORY BOARD MEETING HELD ON
DECEMBER 7, 2021**

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

The vote was as follows:

Yes: Balzano, Dara, Wiggins.

No: None

Absent: Lickliter, Patel.

5. 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: Balzano, Dara, Wiggins.

No: None

Absent: Lickliter, Patel.


Chairman