

**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, APRIL 5, 2022, AT 7:30 A.M.**

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

Voting Members Absent: Dale Balzano
Elizabeth Lickliter

Also Present:

Angie Barrios-Testa	Director of Municipal Services
Cari Pickens	Executive Secretary
Linda Dodd	Lifehouse
Jill Barkley	Chamber of Commerce
Chad Ingram	Chamber of Commerce
Phil Huston	Lifehouse
Monique Pickens	Carlsbad Gem & Mineral Society
Joe Ortiz	Carlsbad Gem & Mineral Society

1. CALL TO ORDER

Neil Wiggins, Chairperson, called the meeting to order at 7:32 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, Milan Patel, and Neil Wiggins.

Absent: Dale Balzano and Elizabeth Lickliter.

3. APPROVAL OF APRIL 5, 2022 AGENDA

The motion to approve the April 5, 2022 meeting Agenda was made by Dr. Dara and seconded by Mr. Patel.

The vote was as follows:

Yes: Dara, Patel, Wiggins.

No: None

Absent: Balzano, Lickliter.

4. CONSIDER APPROVAL OF MINUTES OF LODGERS TAX ADVISORY BOARD MEETING HELD ON MARCH 1, 2022

The motion was made by Dr. Dara and seconded by Mr. Patel to approve the March 1, 2022 meeting minutes.

The vote was as follows:

Yes: Dara, Patel, Wiggins.

No: None

Absent: Balzano, Lickliter.

5. CONSIDER APPROVAL OF REQUEST FOR FUNDING FROM CARLSBAD LIFEHOUSE, INC. – 2022 PROMOTIONAL FOR CARLSBAD LIFEHOUSE, INC. 5K FUNDRAISER

Linda Dodd was present on behalf of Carlsbad Lifehouse to present the \$7,000 request. Dr. Dara asked if this was the first request for funding which Ms. Dodd confirmed it was.

The motion was made by Mr. Patel and seconded by Dr. Dara to approve the \$7,000 request.

The vote was as follows:

Yes: Dara, Patel, Wiggins.

No: None

Absent: Balzano, Lickliter.

6. CONSIDER APPROVAL OF REQUEST FOR FUNDING FROM CARLSBAD GEM & MINERAL SOCIETY, INC. – 2022 PROMOTIONAL FOR CARLSBAD GEM & MINERAL SHOW

Monique Pickens and Joe Ortiz presented the request for the Carlsbad Gem & Mineral Society.

The motion was made by Dr. Dara and seconded by Mr. Patel to approve the \$12,351.62 request.

The vote was as follows:

Yes: Dara, Patel, Wiggins.

No: None

Absent: Balzano, Lickliter.

7. CONSIDER APPROVAL OF REQUEST FOR FUNDING FROM CARLSBAD CHAMBER OF COMMERCE- 2023 PROMOTIONAL FOR CARLSBAD CHAMBER OF COMMERCE- CONVENTION & VISITORS BUREAU

Chad Ingram and Jill Barkley were present on behalf of the Carlsbad Chamber of Commerce. They explained this is their annual request for promotional funds.

The motion was made by Dr. Dara and seconded by Mr. Patel to approve the \$300,000.00 request.

The vote was as follows:

Yes: Dara, Patel, Wiggins.

No: None

Absent: Balzano, Lickliter.

8. ADJOURN

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

The vote was as follows:

Yes: Dara, Patel, Wiggins.

No: None

Absent: Balzano, Lickliter.



Chairman