

**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, SEPTEMBER 6, 2022, AT 7:30 A.M.**

Voting Members Present: None

Voting Members Absent: Dale Balzano
Dr. S.S. Dara
Elizabeth Lickliter
Milan Patel

Also Present:

Angie Barrios-Testa	Director of Municipal Services
Cari Pickens	Executive Secretary
Michele Robertson	Milton's Brewing
Becka Cannon	CCCA
Kat Davis	Carlsbad MainStreet

1. CALL TO ORDER

The meeting was called to order at 7:43 a.m. and it was determined there was not a quorum of voting members.

2. ROLL CALL OF VOTING MEMBERS AND DETERMINATION OF QUORUM

3. APPROVAL OF SEPTEMBER 6, 2022 AGENDA

4. CONSIDER APPROVAL OF MINUTES OF LODGERS TAX ADVISORY BOARD MEETING HELD ON AUGUST 2, 2022

5. CONSIDER APPROVAL OF REQUEST FOR FUNDING FROM CARLSBAD COMMUNITY CONCERTS—2023 PROMOTIONAL FOR CARLSBAD COMMUNITY CONCERTS (CCCA)

6. CONSIDER APPROVAL OF REQUEST FOR FUNDING FROM CARLSBAD MAINSTREET—2023 PROMOTIONAL FOR MAINSTREET AMERICA EPISODE

7. CONSIDER APPROVAL OF REQUEST FOR FUNDING FROM MILTON'S BREWING—2023 PROMOTIONAL FOR SEPTEMBER FEST AT MILTON'S BREWING

8. REVIEW OF REVISED LODGER'S TAX GRANT PROPOSAL PACKET

9. ADJOURN