

**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, OCTOBER 4, 2022, AT 7:32 A.M.**

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

Voting Members Absent: None

Also Present: Angie Barrios-Testa Director of Municipal Services
Andie Britt Executive Secretary
Becka Cannon Carlsbad Community Concerts (CCCA)

1. CALL TO ORDER

Dr. Dara, acting Chairperson, called the meeting to order at 7:30 a.m.

2. ROLL CALL OF VOTING MEMBERS AND DETERMINATION OF QUORUM

Dr. Dara called roll and it was determined there was a Quorum of the Voting Members.

Present: Dr. S.S. Dara, Dale Balzano, Elizabeth Lickliter and Milan Patel.

3. APPROVAL OF OCTOBER 4, 2022 AGENDA

The motion to approve the October 4, 2022 meeting Agenda was made by Mr. Balzano and seconded by Elizabeth Lickliter.

The vote was as follows:

Yes: Dara, Balzano, Lickliter, Patel.

No: None

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

The motion was made by Elizabeth Lickliter and seconded by Mr. Balzano to approve the August 2, 2022 meeting minutes.

The vote was as follows:

Yes: Dara, Balzano, Lickliter, Patel.

No: None

5. CONSIDER APPROVAL OF REQUEST FOR FUNDING FROM CARLSBAD COMMUNITY CONCERT ASSOCIATION-CCCA OPENING ACT! CONCERT & 2023 SEASON

Becka Cannon was present on behalf of the Carlsbad Community Concerts (CCCA) to present the \$47,000 request.

The motion was made by Mr. Balzano and seconded by Elizabeth Lickliter to approve the \$47,000 request.

The vote was as follows:

Yes: Dara, Balzano, Lickliter, Patel.

No: None

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

Angie Barrios-Testa notified the board of the already approved city administration change for the due date on lodger's tax grant proposal packets. Packets are now due 10 days prior to the LTAB meeting.

10. ADJOURN

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

The vote was as follows:

Yes: Dara, Balzano, Lickliter, Patel.



Chairman