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, NOVEMBER 1, AT 7:32 A.M.

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

Voting Members Absent: Dale Balzano
Vacant Board Position

Also Present: Angie Barrios-Testa   Director of Municipal Services
Andie Britt   Executive Secretary
Jill Barkley   Chamber of Commerce
Chad Ingram   Chamber of Commerce

1.   CALL TO ORDER
Dr. Dara, acting Chairperson, called the meeting to order at 7:32 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: Milan Patel, Elizabeth Lickliter, Dr. S.S. Dara
Absent: Dale Balzano

3.   APPROVAL OF NOVEMBER 1, 2022 AGENDA
The motion to approve the November 1, 2022 meeting Agenda was made by Dr. S.S. Dara and seconded by Elizabeth Lickliter.
The vote was as follows:
Yes: Elizabeth Lickliter, Milan Patel Dr. S.S. Dara
No: None

4.   CONSIDER APPROVAL OF MINUTES OF LODGERS TAX ADVISORY BOARD MEETING HELD ON OCTOBER 4, 2022.
The motion was made by Dr. S.S. Dara and seconded by Elizabeth Lickliter to approve the October 4, 2022 meeting minutes.
The vote was as follows:
Yes: Elizabeth Lickliter, Milan Patel, Dr. S.S. Dara
No: None

5.   CONSIDER APPROVAL OF REQUEST FOR FUNDING FROM CARLSBAD CHAMBER OF COMMERCE: CHRISTMAS ON THE PECOS
Jill Barkley and Chad Ingram were present on behalf of the Carlsbad Chamber of Commerce to present the $75,000 request.

The motion was made by Dr. S.S. Dara and seconded by Milan Patel to approve the $75,000 request.
The vote was as follows:
Yes: Milan Patel, Elizabeth Lickliter, Dr. S.S. Dara
No: None

6. ADJOURN

Being no further business the motion to adjourn was made by Dr. S.S. Dara and seconded by Milan Patel.
The vote was as follows:
Yes: Milan Patel, Elizabeth Lickliter, Dr. S.S. Dara
No: None

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Chairman