

**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, DECEMBER 6, AT 7:30 A.M.**

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

Voting Members Absent: Elizabeth Licklitter
Vacant Board Position

Also Present: Angie Barrios-Testa Director of Municipal Services
Andie Britt Executive Secretary
J.R. Doporto 4th Annual Boys & Girls Club Fishing Derby

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: Milan Patel, Dr. S.S. Dara, Dale Balzano

Absent: Elizabeth Licklitter

3. APPROVAL OF DECEMBER 6, 2022 AGENDA

The motion to approve the December 6, 2022 meeting Agenda was made by Dale Balzano and seconded by Milan Patel.

The vote was as follows:

Yes: Dale Balzano, Milan Patel Dr. S.S. Dara

No: None

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

The motion was made by Milan Patel and seconded by Dale Balzano to approve the November 1, 2022 meeting minutes.

The vote was as follows:

Yes: Milan Patel, Dale Balzano, Dr. S.S. Dara

No: None

**5. REVIEW OF 1ST QUARTER FINANCIAL STATEMENT FOR FY23 FOR CITY OF CARLSBAD
PROMOTIONAL LODGERS TAX FUND**

Angie Barrios-Testa reviewed the financial standing for the FY23 1st quarter. Angie stated we are currently in good standing and hoping to see a ramp-up this month with the Christmas on the Pecos activities. Dale Balzano had a question on man camps in the Carlsbad area paying lodgers tax. There was a short discussion on if they did or did not pay and why. Angie said she would check with Sandy Gonzalez in the City's Finance Department to check on this and bring it back to the board next month.

6. CONSIDER APPROVAL OF REQUEST FOR FUNDING FROM 4TH ANNUAL BOYS & GIRLS CLUB FISHING DERBY

J.R. Doport was present on behalf of the 4th Annual Boys & Girls Club Fishing Derby to present the \$5,000 request.

The motion was made by Dale Balzano and seconded Milan Patel to approve the \$5,000 request.

The vote was as follows:

Yes: Dale Balzano, Milan Patel, Dr. S.S. Dara

No: None

6. ADJOURN

Being no further business the motion to adjourn was made by Dale Balzano and seconded by Milan Patel.

The vote was as follows:

Yes: Dale Balzano, Milan Patel, Dr. S.S. Dara

No: None



Chairman