

**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, FEBRUARY 7, 2023 AT 7:30 A.M.**

Voting Members Present: Dr. S.S. Dara
Milan Patel
Dale Balzano
Elizabeth Licklitter
Amit Bhakta

Voting Members Absent: None

Also Present: Angie Barrios-Testa Director of Municipal Services
Andie Britt Executive Secretary
Jamie Rose United Way of Eddy County

1. CALL TO ORDER

Dr. S.S. 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, Elizabeth Licklitter, Amit Bhakta

Absent: None

3. APPROVAL OF FEBRUARY 7, 2023 AGENDA

The motion to approve the February 7, 2023 meeting Agenda was made by Dale Balzano and seconded by Elizabeth Licklitter.

The vote was as follows:

Yes: Dale Balzano, Elizabeth Licklitter, Milan Patel, Dr. S.S. Dara, Amit Bhakta

No: None

**4. CONSIDER APPROVAL OF MINUTES OF LODGERS TAX ADVISORY BOARD MEETING HELD ON
DECEMBER 6, 2022.**

The motion was made by Dale Balzano and seconded by Elizabeth Licklitter to approve the December 6, 2022 meeting minutes.

The vote was as follows:

Yes: Dale Balzano, Elizabeth Licklitter, Milan Patel, Dr. S.S. Dara, Amit Bhakta

No: None

**5. CONSIDER APPROVAL OF REQUEST FOR FUNDING FROM UNITED WAY OF EDDY COUNTY,
UNITED WAY CINCO DE MAYO GOLF TOURNAMENT**

Jamie Rose was present on behalf of the United Way of Eddy County, for the United Way Cinco de Mayo Golf Tournament to present the \$18,000 request.

The motion was made by Dale Balzano and seconded Elizabeth Licklitter to approve the \$18,000 request.

The vote was as follows:

Yes: Dale Balzano, Elizabeth Licklitter, Milan Patel, Dr. S.S. Dara, Amit Bhakta

No: None

6. DIRECTOR'S UPDATE ON LODGERS TAX COLLECTION ON THE CITIES TEMPORARY/WORKFORCE HOUSING SITES

Angie Barrios-Testa gave an update on the cities Lodgers Tax Collection on the cities temporary/workforce housing sites. Quarterly Lodgers Tax reports will be reviewed in the next months, March 7th meeting.


6. ADJOURN

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

The vote was as follows:

Yes: Dale Balzano, Elizabeth Lickliter, Milan Patel, Dr. S.S. Dara, Amit Bhakta

No: None



Chairman