

**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, APRIL 4, 2023 AT 7:30 A.M.**

Voting Members Present:

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

Also Present:

Angie Barrios-Testa	Director of Municipal Services
Andie Britt	Executive Secretary
Jessica Ponce	Budget/Grants Analyst
Joy Springer	CARS Club
Monique Pickens	Carlsbad Gem & Mineral Society
Joe Ortiz	Carlsbad Gem & Mineral Society

1. CALL TO ORDER

The meeting was called to order at 7:45 a.m. and it was determined there was not a quorum of voting members present.

2. ROLL CALL OF VOTING MEMBERS AND DETERMINATION OF QUORUM

3. APPROVAL OF APRIL 4, 2023 AGENDA

4. CONSIDER APPROVAL OF MINUTES OF LODGERS TAX ADVISORY BOARD MEETING HELD ON MARCH 7, 2023.

5. CONSIDER APPROVAL OF REQUEST FOR FUNDING FROM CARLSBAD GEM AND MINERAL SOCIETY, INC. FOR THE 2023 CARLSBAD GEM & MINERAL SHOW

6. CONSIDER APPROVAL OF REQUEST FOR FUNDING FROM CARS CLUB – CARLSBAD AUTOMOTIVE RESTORATION SOCIETY FOR CAR-A-FAIR 2023

7. DISCUSS AND FURTHER REVIEW OF THE LODGERS TAX PROMOTIONAL FUND

6. ADJOURN

Chairman