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, AUGUST 1, AT 7:30 A.M.

Voting Members Present:

Dr. S.S. Dara

Dale Balzano Milan Patel Amit Bhakta

Voting Members Absent:

Elizabeth Lickliter

Also Present:

Angie Barrios-Testa

Andie Britt Jessica Ponce Kat Davis Director of Municipal Services

Executive Secretary Budget/Grants Analyst Carlsbad MainStreet

1. CALL TO ORDER

Dr. S.S. Dara, Chairman, 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, Milan Patel, Amit Bhakta

Absent: Elizabeth Lickliter

3. APPROVAL OF AUGUST 1, 2023 AGENDA

The motion to approve the August 1, 2023, meeting Agenda was made by Dale Balzano and seconded by Amit Bhakta.

The vote was as follows:

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

No: None

4. CONSIDER APPROVAL OF MINUTES OF LODGERS TAX ADVISORY BOARD MEETING HELD ON JUNE 6, 2023

The motion was made by Milan Patel and seconded by Dale Balzano to approve the June 6, 2023 meeting minutes.

The vote was as follows:

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

No: None

5. CONSIDER APPROVAL OF REQUEST FOR FUNDING FROM CARLSBAD MAINSTREET FOR HUTTON BROADCASTING

Kat Davis was present on behalf of Carlsbad MainStreet for Hutton Broadcasting 2023 to present the \$15,000 request. Dale Balzano asked where the videos Hutton Broadcasting would shoot and create would be broadcasted. Kat Davis replied that they would be played on Hutton Broadcasting networks which play in local establishments in Albuquerque, Santa Fe, and Las Cruces. Dale Balzano asked if the past two videos that were captured at the Trinity Hotel and Restaurant were shot by Hutton, Kat Davis replied and confirmed that they were.

The motion was made by Dale Balzano and seconded Milan Patel to approve the \$15,000 request. The vote was as follows:

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

No: None

ADJOURN

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

The vote was as follows:

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

No: None

Chairman

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