

**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, OCTOBER 3, AT 7:30 A.M.**

Voting Members Present: Dr. S.S. Dara
Dale Balzano
Elizabeth Lickliter

Voting Members Absent: Milan Patel
Amit Bhakta

Also Present: Andie Britt Executive Secretary
Jessica Ponce Budget/Grants Analyst
J.R. Doporto Carlsbad Boys & Girls Club

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, Elizabeth Lickliter

Absent: Milan Patel, Amit Bhakta

3. APPROVAL OF OCTOBER 3, 2023 AGENDA

The motion to approve the October 3, 2023, meeting Agenda was made by Dale Balzano and seconded by Elizabeth Lickliter.

The vote was as follows:

Yes: Dale Balzano, Elizabeth Lickliter, Dr. S.S. Dara

No: None

4. CONSIDER APPROVAL OF MINUTES OF LODGERS TAX ADVISORY BOARD MEETING HELD ON AUGUST 1, 2023

The motion was made by Dale Balzano and seconded by Elizabeth Lickliter to approve the August 1, 2023 meeting minutes.

The vote was as follows:

Yes: Dale Balzano, Elizabeth Lickliter, Dr. S.S. Dara

No: None

5. CONSIDER APPROVAL OF REQUEST FOR FUNDING FROM J.R. DOPORTO FOR 5TH ANNUAL BOYS AND GIRLS CLUB FISHING DERBY

J.R. Doportto was present on behalf of Carlsbad Boys and Girls Club to present the \$5,000 request. Doportto explained the process of the fishing derby and how money and prizes are won by participants. Elizabeth Licklitter asked if there will be advertising for the event outside of Carlsbad. Doportto confirmed they would advertise in all surrounding communities to include Artesia, Roswell, Eunice and Hobbs. Dale Balzano asked if the derby was just one day, Doportto stated it would be a two day event.

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

The vote was as follows:

Yes: Dale Balzano, Elizabeth Licklitter, 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 Elizabeth Licklitter

The vote was as follows:

Yes: Dr. S.S. Dara, Elizabeth Licklitter, Dale Balzano

No: None



Chairman