

**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 5, 2023 AT 7:30 A.M.**

Voting Members Present: Dr. S.S. Dara, Chairman

Voting Members Absent: Elizabeth Lickliter
Dale Balzano
Milan Patel
Amit Bhakta

Also Present: Angie Barrios-Testa Director of Grant Programs
Jessica Ponce Budget/Grants Analyst
Dianne Joop Boys & Girls Club

1. CALL TO ORDER

The meeting was called to order at 7:42 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 DECEMBER 5, 2023 AGENDA

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

5. CONSIDER APPROVAL OF REQUEST FOR FUNDING FROM THE BOYS & GIRLSS CUB OF CARLSBAD FOR THE GUS MACKER TOURNAMENT

6. ADJOURN

Chairman