

MINUTES OF A REGULAR MEETING OF THE LODGERS' TAX ADVISORY BOARD OF THE CITY OF CARLSBAD, NEW MEXICO, HELD IN THE CITY COUNCIL CHAMBERS AT THE MUNICIPAL BUILDING, 101 N. HALAGUENO, CARLSBAD, NM ON TUESDAY, JANUARY 3, 2017, AT 7:30 A.M.

Voting Members Present: Neil Wiggins
Dr. Dara
Dale Balzano

Absent: Jill Torres
Bob Lynch

Also Present: Stephanie Shumsky Deputy City Administrator
Wendy Hammett Finance Director
Sandy Gonzalez Budget Manager
Robert Defer Chamber of Commerce

00:00:01 1. CALL TO ORDER

Chairman Neil Wiggins called the meeting to order.

00:00:13 2. ROLL CALL OF VOTING MEMBERS AND DETERMINATION OF QUORUM

Chairman Wiggins called Roll and it was determined that there was a Quorum of the Voting Members.

Present: Neil Wiggins, Dr. S.S. Dara and Dale Balzano

Absent: Bob Lynch, Jill Torres

00:00:31 3. APPROVAL OF AGENDA

The motion was made by Dale Balzano and seconded by Dr. Dara to approve the January 3, 2017 Meeting Agenda.

The Vote was as follows: Yes: Wiggins, Balzano, and Dr. Dara

No: None Absent: Lynch, Torres

00:00:46 4. CONSIDER APPROVAL OF MINUTES OF CARLSBAD LODGERS TAX ADVISORY BOARD MEETING HELD NOVEMBER 1, 2016

The motion was made by Dale Balzano and seconded by Dr. Dara to approve the November 1, 2016 Meeting Minutes.

The Vote was as follows: Yes: Wiggins, Balzano, and Dr. Dara

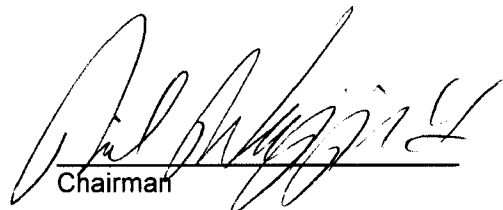
No: None Absent: Lynch, Torres

00:01:10 5. ADJOURN

The motion was made by Dale Balzano and seconded by Dr. Dara to Adjourn.

The Vote was as follows: Yes: Wiggins, Balzano, and Dr. Dara

No: None Absent: Lynch, Torres


Chairman