

**MINUTES OF A 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
TUESDAY, JULY 2, 2019, AT 7:30 A.M.**

Voting Members Present: Neil Wiggins, Chairperson
Dale Balzano
Julie Chester
Milan Patel

Voting Members Absent: Dr. S.S. Dara

Also Present: Ken Britt Director of Community Development
Cari Pickens Executive Secretary
Pam Therrell PVBC Radio

00:00:20 1. CALL TO ORDER

Neil Wiggins, Chairperson, welcomed the newest board member Milan Patel. Mr. Wiggins then called the meeting to order at 7:30 a.m.

00:00:30 2. ROLL CALL OF VOTING MEMBERS AND DETERMINATION OF QUORUM

Mr. Wiggins called roll and it was determined there was a Quorum of the Voting Members.

Present: Julie Chester, Milan Patel, Dale Balzano, and Neil Wiggins.
Absent: Dr. S.S Dara

00:00:50 3. CONSIDER APPROVAL OF MINUTES OF LODGERS TAX ADVISORY BOARD MEETING HELD ON JUNE 4, 2019

The motion was made by Julie Chester and seconded by Dale Balzano to approve the June 4, 2019 meeting minutes.

The vote was as follows:
Yes: Chester, Patel, Balzano, Wiggins.
No: None
Absent: Dara

00:01:15 4. APPROVAL OF JULY 2, 2019 AGENDA

The motion was made by Dale Balzano, and seconded by Julie Chester to approve the July 2, 2019 Meeting Agenda.

The vote was as follows:
Yes: Chester, Patel, Balzano, Wiggins.
No: None
Absent: Dara

00:01:32 5. ADJOURN

Being no further business the motion to adjourn was made by Milan Patel and seconded by Julie Chester.

The vote was as follows:
Yes: Chester, Patel, Balzano, Wiggins.
No: None
Absent: Dara


Chairman