

LODGER'S TAX ADVISORY BOARD
CITY OF TRUTH OR CONSEQUENCES, NEW MEXICO

REGULAR MEETING

ACTION MINUTES

THURSDAY October 29, 2015

TIME & PLACE: The Lodger's Tax Advisory Board of the City of Truth or Consequences, New Mexico, met in regular Session in full conformity with the law and ordinances of said Board, at the Commission Chambers, 400 West 3rd Street of said City on Thursday October 29, 2015 at 4:00pm

PRESIDING OFFICER: The meeting was called to order by Chairperson Julie Durham, and Priscilla Fuentes acted as Secretary.

ATTENDANCE: Upon Calling of the roll, the following members were reported present:

Julie Durham, Chairperson
Cydney Wilkes, Vice-Chair
Janice Gray, Member

Absent:
Hans Townsend- Member
Sazi Marri- Member

QUORUM: There being a quorum present, the Board proceeded with the business at hand.

Board Members recited the Pledge of Allegiance.

APPROVAL OF AGENDA: Member Janice Gray moved to approve the agenda
Seconded by member Cydney Wilkes.

Motion carried unanimously.

APPROVAL OF MINUTES JULY 23, Vice-Chair Cydney Wilkes motioned to accept the minutes of July

2015: 23, 2015.

Member Janice Gray Seconded.

Motion carried unanimously.

COMMENTS FROM THE PUBLIC: Colleen Davis from the Farmers Market stated she had a Lodgers Tax Grant for the Farmers Market. She stated she would like to move some money around from areas that are not being productive to areas that are being productive to spend the money in. Colleen stated she wanted to move \$200 out of the radio announcements because she can get PSA's for free instead of paying for ads. She stated she wanted to move \$150 from the weekly Facebook information because that is a volunteer job now, and move it into the flyers and brochures that they are distributing in the El Paso area.

A brief conversation regarding Colleen's budget request ensued.

**DISCUSSION: LODGERS TAX
QUARTERLY WORK/SPENDING
REPORTS:** Member Janice Gray stated that the New Mexico Old Time Fiddlers and Veterans Memorial Park are on the 2nd quarter and we do need to remind them that even though they didn't spend any money on the 1st quarter they still need to turn in their quarterly reports.

Member Janice Gray moved to accept the Lodgers Tax Quarterly reports.

Chairperson Julie Durham seconded.

Motion carried unanimously.

**DISCUSSION/RECOMMENDATION:
CONTINUED PARTICIPATION ON
THE BOARD OF SAZI MARRI:** Chairperson Julie Durham stated that she would like to table the discussion unless there was anyone who wanted to make a comment.

COMMENTS FROM THE BOARD: Member Janice Gray stated that there was a huge turnout for the Rubber Chicken Ride and they averaged approximately \$600/person that was spent locally.

Chairperson Julie Durham asked what the event was.

Member Janice Gray stated it was street dirt bikes that drove around the area. She stated it drew in around 500 people and at least \$40,000 that was spent locally.

In addition, Member Janice Gray stated that some of the reports are still using the old forms and would like for the recipients to be reminded to use the new forms.

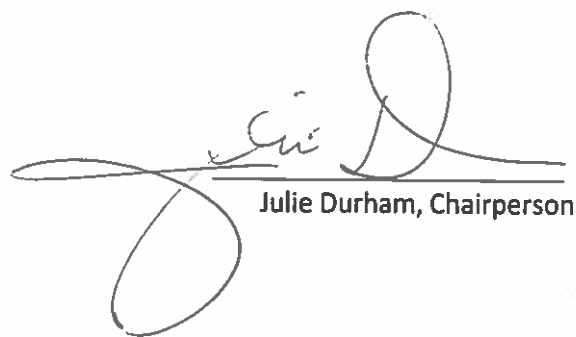
ADJOURN: There being no further business to come before the Board,

"Member Janice Grey moved to adjourn"

Vice Chair Cydney Wilkes Seconded.

Meeting was adjourned.

APPROVAL: Passed and approved this 28 day of January 2016, on a motion duly made by Janice Gray And seconded by Julie Durham, and carried.



Julie Durham, Chairperson