

1 **LODGERS TAX ADVISORY SPECIAL BOARD MEETING**

2 **Minutes for Monday, August 5, 2024 at 2:00 PM**

3 **City Hall Council Chambers, 1700 N. Grand Ave., Las Vegas, NM 87701**

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5 **CALL TO ORDER**

6 The meeting was called to order at 2:07 PM

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8 **ROLL CALL**

9 Krutik Bhakta - Present
10 Oliver L'esperance - Absent - excused
11 Georgina Ortega-Angel - Present
12 Helen Strader - Present
13 Matt Martinez - Present
14 Elmer Martinez - Present

15 **Others in Attendance:**

16 Lucas Marquez – Community Development Director
17 Charles Griego – Community Development
18 Charles Ortiz – Community Development
19 Scott Zunker – Community Development
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21 **PLEDGE OF ALLEGIANCE**

22 Krutik Bhakta led the Pledge of Allegiance
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24 **APPROVAL OF AGENDA**

25 Matt Martinez made a motion to approve the agenda.
26 Georgina Ortega-Angel seconded the motion.

27 **Roll Call Vote:**

28 Krutik Bhakta - Yes
29 Matt Martinez - Yes
30 Georgina Ortega-Angel - Yes
31 Helen Strader - Yes
32 Elmer Martinez - Yes

33 Motion passed

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35 **APPROVAL OF MINUTES**

36 Meeting Date: July 9th, 2024
37 Helen Strader moved to accept the minutes as presented. Matt Martinez seconded the
38 motion.
39 All voted in favor.
40 The motion passed.
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PUBLIC INPUT

No one signed up for the public comment

BUSINESS ITEMS

1. Discussion, Review and Recommendations regarding the current budget.

Elmer Martinez gave a brief summary of the way the current budget was written. Elmer Martinez presented a document with the previous year's budget and the current year's budget. HE also added a column for the Board to use to consider making changes to budget. There was a lengthy discussion with the Board offering suggested changes. Elmer Martinez noted those changes on his spreadsheet.

The Board asked if a meeting could be set up with Morris Madrid, City Finance Director, Krutik Bhakta, Elmer Martinez and Lucas Marquez in order to get better numbers for some items that were questioned.

Matt Martinez moved to present the proposed budget to include having the discussion with the Finance Director and adjust once some of the questions had been answered.. Elmer Martinez seconded the motion.

Roll Call Vote on the motion.

- Krutik Bhakta - Yes
- Matt Martinez - Yes
- Georgina Ortega-Angel - Yes
- Helen Strader - Yes
- Elmer Martinez - Yes

2. Review make-up of the Lodgers' Tax Board Members.

The Board Members had a list of the Board Members with the dates they started serving on the Board. It was noted that the Ordinance states appointments are for four years and should be staggered. Two of the current Board Members have exceeded the four year appointments and were asked if they were still interested in serving on the Board to please write a letter of interest to be submitted.

OTHER BUSINESS

There was no other business brought forward.

ADJOURNMENT

Elmer Martinez made the motion to adjourn.
Georgina Ortega-Angel seconded the motion.
With all voting in favor, the motion passed.

The meeting was adjourned at 4:39PM

Approved this the 27th of August, 2024

Chairman: 