

**MEETING OF THE LODGERS' TAX BOARD
WEDNESDAY, JANUARY 6, 2016 AT 5:15 P.M.
CITY COMMISSION CHAMBERS, 214 SOUTH LOVE STREET**

PRESENT: Chairman Kallie Windsor, Members Khalid Farooq, and Lisa Spears

NOT PRESENT: Members Robbie Roberts and Art Sanchez

ALSO PRESENT: City Manager James Williams, City Clerk Carol Ann Hogue, and Administrative Assistant Anna Juarez

CALL TO ORDER: The meeting was called to order by Chairman Windsor at 5:15 p.m.

Approval of Agenda: Chairman Windsor called for a motion. Member Spears so moved to approve agenda; Member Farooq seconded. All ayes, motion was approved.

APPROVAL OF REGULAR MINUTES OF SEPTEMBER 29, 2015: Chairman Windsor called for a motion. Member Spears so moved to approve the regular minutes of September 29, 2015; Member Farooq seconded. All ayes, motion was approved.

NON ACTION ITEMS:

REQUEST FROM WILDBUNCH: Alfredo Gomez addressed the members to request:

- **Wildbunch Softball** **\$ 2,345.00**

Funds utilized for advertisement on shirts. Event will be held on March 12 and 13, 2016.

REQUEST FROM THE LEA COMMUNITY FOUNDATION FOR THE ARTS: Lea Community Foundation for the Arts President Connie Sevier addressed the member to request:

- **Lea Theater Marketing & Promotion** **\$ 3,240.00**

Funds will be utilized to market and promote Theater's weekly movies. Movies will be shown from Friday to Sunday: one show on Friday and 3 on Saturday and Sunday.

REQUEST FROM LEA COUNTY MUSEUM: Lea County Museum Rosa Doportto request:

- **Lea County Museum Gala/Banquet** **\$ 3610.96**

Funds for the Museum events will be utilized for advertisement of event.

LODGER'S TAX FINANCIAL REPORT: City Manager Williams submitted the Lodger's Tax Financial Report to the members for review.

Funding Quarter: January 1, - March 30, 2016

Estimated Funding Available	\$ 12,802.44
Dedicated Chamber Funding	\$ - 3,000.00

Adjusted Estimated Funding	\$ 9,802.44
Funding Cap	\$ 5,802.44
Individual Funding Cap	\$ 1,450.61
Estimated Remaining	\$ 4,000.00

ACTION ITEMS: City Manager stated funding cap for each individual project is not eligible for any more than 25% of total available funds; leaving the reserve at about \$5,500 because of formula used. Chairman Windsor called for a motion. Member Spears so moved to allocate the funding as calculated based as funds are available:

Lea County Museum – Museum Gala/Benefit	\$ 1,450.61
Alfredo Gomez – Wild Bunch Tournament	\$ 1,370.06
Foundation for Arts – Lea Theater Opening	\$ 1,450.61

TOTAL: \$ 4,271.28

Member Farooq seconded. Member Farooq was given clarification on scoring of request and how the Lodger’s Tax funding is disbursed. City Manager Williams reminded Members that scoring is a tool to use to calculate funding; it is up to Members to decrease or increase funding. Members discussed estimate of \$1500 excess and Lodger’s tax. Member Spears amended motion to disburse extra amount of funding into the three submissions of request, leaving \$4,000 in reserve, new totals:

Lea County Museum – Museum Gala/Benefit	\$ 1,925.61
Alfredo Gomez – Wild Bunch Tournament	\$ 1,846.44
Foundation for Arts – Lea Theater Opening	\$ 1,925.61

TOTAL: \$ 4,271.28

Member Farooq amended seconded. After no further discussion, all ayes. Motion was approved.

PUBLIC COMMENT: No public comment was made.

OTHER: None

ADJOURNMENT:

There being no further business, Member Spears so moved for adjournment. Member Farooq seconded. Motion was approved. Meeting adjourned at 5:36 p.m.

APPROVED: _____
CHAIRMAN, KALLIE WINDSOR

ATTEST: _____
MEMBER, LISA SPEARS