

**MINUTES OF
LODGER'S
TAX
COMMITTEE
MEETING
4/10/24**

Lodger's Tax Committee Meeting
409 West Wabash Street
Lordsburg, New Mexico 88045
Minutes of Meeting
Wednesday April 10, 2024
5:30 p.m.

Meeting was called to order at 5:30 p.m.

Welcome

Pledge of Allegiance

Present: Fortunata Castro, Member; Marsha Hill, Member (via telephone); Linda Erikson, Member; Patricia Kronberger, Member.

Absent: Patrick Saucedo

Attendance: Brenda Hood representing The Heritage Society

Approval of Agenda: Correction to Agenda to place The Heritage Society first to speak instead of Lordsburg Little League due to time restrictions for speaker. Linda Erikson moved to approve the agenda with correction, 2nd by Fortunata (Nati) Castro. Committee Members was polled. Motion passed.

Minutes

a). Minutes of Lodger's Tax Committee Meeting of March 7, 2024

Patricia Kronberger made a motion to approve the Minutes from March 7, 2024, 2nd by Fortunata (Nati) Castro. Committee was polled. Motion passed.

New Business

a). Lodger's Tax Funding Request Review

1. The Heritage Society

Brenda Hood spoke on behalf of the Heritage Society and gave an update on what has been done so far on the arch and what is left to do. Ms. Hood stating that they are requesting an additional \$30,000.00 at this to finish up Phase I of this project and start on Phase II. Ms. Hood also stated that at this time they

still have approximately \$19,000.00 in their funds to date. Marsha Hill, Chair person recommended that we allow \$5,000.00 for now on what is left to do on this phase and the Heritage Society can approach the Committee at the next quarterly meeting to be held in July 2024. Linda Erikson made the motion to accept the \$5,000.00, Seconded by Patricia Kronberger. Committee Members were polled. Motion passed.

2. Lordsburg Little League

The Little League has had to rent port-a-pots during the Little League season as the bathrooms are not in working order. Marsha Hill, Chair person recommended that we allow the full request of \$4,356.99. Linda Erikson made a motion to accept the \$4,356.99, Seconded by Nati Castro. Committee Members were polled. Motion passed.

Adjourn

With nothing further to be discussed, a motion was made by Linda Erikson to adjourn, Seconded by Patrician Kronberger. Committee Members were polled. Motion carried and meeting was adjourned at 5:55 p.m.

Approved this 8th day of July 2024



A handwritten signature in cursive script, appearing to read "Marsha Hill".

Marsha Hill, Chair Person

A handwritten signature in cursive script, appearing to read "Linda S. Farnsworth".

Linda S. Farnsworth, City Clerk