

**CITY OF GRANTS
LODGER’S TAX BOARD MEETING
THURSDAY, May 25, 2023
9:00 AM
AGENDA**

MEETING CALLED TO ORDER

ROLL CALL

APPROVAL OF AGENDA

DISCUSSION/ACTION ITEMS:

1. Approval of April 26, 2023 Lodgers’ Tax Advisory Board Minutes
2. Approval of Invoices –Grants Rodeo Association (April 23’).....\$4,799.65
3. Approval of Invoices –Grants-Rodeo Association (June 23’).....\$1,500.00
4. Approval of Invoices –American Legion Riders Chapter 18.....\$850.00
5. Approval of Invoices – Mt. Taylor Quadrathlon\$19,553.92
6. Approval of Invoices – Grants-Cibola County Chamber of Commerce.....\$35,643.50
7. Approval of Invoices – Cibola Arts Council.....\$2,319.14
8. Discussion- New Proposals for Re-Allocation of Approved Funds Due June 30, 2023
 - 8.1 New Events/Materials Cannot be Added to the Final Proposal
 - 8.2 Phrase, “All other Events” Cannot be in the Final Proposal
9. Discussion-New Contract Regulations & Quarterly Reporting Procedures

COMMENTS

Next **Special Meeting** Date is **Tuesday, June 20th, 2023**, AT **9:00AM**, **the last day to turn Invoices in for this award year** to the Clerk is **Tuesday, June 13 2023**.

Please meet with the City Clerk before July 10th to finalize/sign Lodgers’ Tax Award Contracts for the new award year.

ADJOURN