

Minutes  
Lodgers Tax Committee Workshop  
June 23, 2022  
114 Lincoln Avenue  
4:00 pm

Meeting Called to order by Chairman Kay Strickland at 4:05 pm.

Present: Chairman Kay Strickland, Vice Chairman Brian Cleckler, Treasurer Frances Traylor, Secretary Peggy Wilson. Absent Aaron Broker.  
Representing Village: AL Cavazos, Village Clerk and Angela Autrey.

Motion made by Brian Cleckler to approve the agenda, seconded by Kay Strickland. Approved.

Discussion held on State Statues and Possible Changes to Ordinances/Policy and Procedures. Staff passed out portions of the State/Federal requirements for discussion.

Board is required to have 3 local business representatives as well as "at large" members. Mayor Lowrance will handle the appointments needed to bring the board into compliance. Discussion held as to whether or not Capitan may have some room in this as we are such a small community will be asked of the Village Legal team for an opinion.

Questions raised as to whether or not every lodging within Capitan was actually paying into the Lodgers Taxes. Staff will look into that and asked for the committees help in identifying all that advertise.

Questions were raised as to who with the Village is responsible for the submitting of the financial reports to the governing body. It was stated that LeeAnn Brasher is required to make said reports.

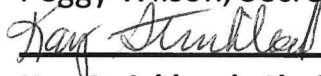
Discussion held on possible funding, under the rules provided the Village O/T expenses to clean up after the 4<sup>th</sup> of July Parade and the Architectural/Engineering/Electrical/Plumbing updated plans for the planned Community Arts Center. It was felt that both of these would fit within the criteria.

Future meetings will be held on the 2<sup>nd</sup> Thursday of each month at 4:00 pm. Motion by Frances Traylor to adjourn the meeting at 4:51pm. Second by Brian Cleckler. Approved.

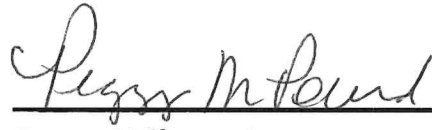
Submitted by

/s/Peggy Wilson

Peggy Wilson, Secretary.



Kay Strickland, Chairman



Peggy Wilson, Secretary