

**CITY OF GRANTS
LODGER’S TAX BOARD MEETING
TUESDAY, June 20, 2023
9:00 AM
AGENDA**

MEETING CALLED TO ORDER

ROLL CALL

APPROVAL OF AGENDA

DISCUSSION/ACTION ITEMS:

1. Approval of May 25, 2023 Lodgers’ Tax Advisory Board Minutes
2. Approval of Invoices –Grants Rodeo Association \$1,986.15
3. Approval of Invoices –Cibola Trail Alliance..... \$6,003.73
4. Approval of Invoices – Grants-Cibola County Chamber of Commerce..... \$1,000.00
5. Approval of Invoices – Grants MainStreet Project, Inc..... \$7,563.42
6. Approval of Invoices – Cibola Arts Council (May 23’) \$341.65
7. Approval of Invoices – Cibola Arts Council (June 23’) \$789.86

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_Meeting_July 27, 2023, at 9:00AM.

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

ADJOURN