

MINUTES OF THE OCCUPANCY TAX BOARD

Tuesday, April 19, 2022 2:30 p.m.

Committee Chair: Kerry Moore

Committee Members: Bonnie Bitzer, Justin Jones

Staff Coordinator: Kevin Wilson

A. CALL TO ORDER

The meeting was called to order at 2:32 p.m.

B. ROLL CALL

Members present: Kerry Moore, Justin Jones. No quorum was reached. Also present: Johnnie Lujan, Amanda Dickerson, Sandra England, Patricia Andrade-Loranca.

C. NON-ACTION ITEMS

Mr. Wilson gave an update on the Lodgers' Tax and Convention Center Fee collection report. Wilson said staff was looking into alternate ways of reporting the data in light of a handful of lodgers submitting multiple months of late payments at once and creating an inflated occupancy rate for the month the late payments were submitted.

Mr. Lujan began a presentation on the city's new SeeRoswell app. The board members were asked to conclude the meeting, as there was no quorum and the meeting room was needed for other purposes.

D. ADJOURNMENT

Chairman Moore closed the meeting at 2:35 p.m.