



City of Santa Fe

# AGENDA

REGULAR MEETING OF  
OCCUPANCY TAX ADVISORY  
BOARD  
AUGUST 25, 2023  
10:00 AM  
MEETING VIRTUALLY

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## PROCEDURES FOR OCCUPANCY TAX ADVISORY BOARD MEETING

**Written Public Comment:** Members of the public may submit written comments on legislation by clicking on the comment bubble to the right of the meeting on the public portal at <https://santafe.primegov.com/public/portal> three hours prior to the start of the meeting.

**Join on Zoom:** <https://us02web.zoom.us/j/87667365646?pwd=TG15am9ZUWIMdmUrcHNRSXBxb01FZz09>

**Meeting ID: 876 6736 5646**

**Passcode: BYWg9z**

**By Phone: 564 217 2000 US**

**Meeting ID: 876 6736 5646**

**Passcode: 329413**

The agenda and packet for the meeting will be posted at <https://santafe.primegov.com/public/portal>.

1. **CALL TO ORDER**
2. **ROLL CALL**
3. **APPROVAL OF AGENDA**
4. **APPROVAL OF MINUTES**
  - a. Minutes – July 28, 2023

5. **PRESENTATION**

- a. Lodger's Association Report (Luz Arnhold, Rosewood Inn Managing Director, lutz.arnhold@innrosewoodhotels.com)
- b. Lodger's Tax Report (Randy Randall, TSF Executive Director, rrandall@santafenm.gov)
- c. TSF Executive Director Report (Randy Randall, TSF Executive Director, rrandall@santafenm.gov)

6. **ACTION ITEMS**

- a. 2023 Local Harvest Restaurant Celebration \$5,000 Funding Request (Randy Randall, TSF Executive Director, rrandall@santafenm.gov on behalf of Janice Mayer, Farmers Market Development and Communication Director, janice@farmersmarketinstitute.org, 505-983-7726, website link <https://localharvestrestaurantcelebration.com/>)

7. **MATTERS FROM STAFF**

- a. TSF Sales Report (David Carr, TSF Director of Sales, dacarr@santafenm.gov)
- b. TSF Marketing Report (Jordan Guenther, TSF Marketing Director, jguenther@santafenm.gov)
- c. TSF Executive Report (Randy Randall, TSF Executive Director, rrandall@santafenm.gov)

8. **MATTERS FROM THE BOARD**

9. **MATTERS FROM THE PUBLIC**

10. **NEXT MEETING: Friday, September 22, 2023**

11. **ADJOURN**