

**TOWN OF EDISTO BEACH
ACCOMMODATIONS TAX ADVISORY BOARD
MINUTES
February 7, 2019
10:00 a.m.**

Town of Edisto Beach
Town Hall
2414 Murray Street
Edisto Beach SC 29438

Present: Judith Blancett, Van Maxwell, Paul Oakley and Leslie Varner Hurley. Absent, with prior notice given, Matthew Kizer and Tyler Von Neida.

Call to Order: Chairman Oakley called the meeting to order.

Approval of Minutes – Leslie Varner Hurley moved to approve the minutes as corrected, seconded by Judith Blancett and approved 4 – 0.

Election of Officers – Leslie Varner Hurley moved to keep the current Chairman and Vice Chairman in office for the 2019 calendar year. Judith Blancett seconded the motion, which was approved 4 – 0. Paul Oakley will remain Chairman and Leslie Varner Hurley will remain Vice Chairman.

ATAX Fund Balance – Van Maxwell moved to approve the ATAX fund balance of \$362,314.51, seconded by Leslie Varner Hurley and approved 4 – 0.

ATAX Applications – Kelly Moore, Special Projects Coordinator for the Town of Edisto Beach, presented an application for the Cookin' on the Creek BBQ Festival to be held May 31 – June 1, 2019. Mrs. Moore asked the Board to consider her request to modify the application amount from \$3,000 to \$6,000 so that she can pay the \$800 contest judge and approximately \$500 for an electrical upgrade in Bay Creek Park. Mrs. Moore stated there were paper products that were required of the BBQ festival participants. She has researched to see if these were eligible expenses for ATAX. If they are eligible, she would use the modified request to pay for these products.

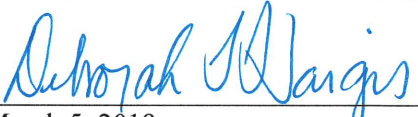
Van Maxwell moved to approve the \$6,000 request, seconded by Leslie Varner Hurley. Chairman Oakley asked for an amendment to the motion, asking Town staff research further whether the paper products were an eligible expense. Judith Blancett seconded the amendment to the motion, which was approved 4 – 0.

Stephanie Jumper has resigned from the ATAX Board due to relocating to the upstate.

The next ATAX Board meeting will be held on Thursday, May 2, 2019 at 10:00 a.m.

The media/public was informed of the date, time and location of the meeting on Monday, February 4, 2019.

APPROVED BY THE ATAX BOARD



March 5, 2019