

**TOWN OF EDISTO BEACH
ACCOMMODATIONS TAX ADVISORY BOARD
MINUTES
February 1, 2018
10:00 a.m.**

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

Present: Leslie Varner Hurley, Matthew Kizer, Paul Oakley, Pieter Knot. Absent: Judith Blancett (prior notice), Van Maxwell (prior notice) and Stephanie Jumper (prior notice).

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

Approval of Minutes: Paul Oakley moved to approve the minutes of November 2, 2017, seconded by Pieter Knot and approved 4 – 0.

Election of Officers: Chairman Kizer nominated Paul Oakley for Chairman. There being no other nominations, Mr. Oakley was approved as Chairman 4 – 0. Paul Oakley nominated Pieter Knot as Vice Chairman. There being no other nominations, Mr. Knot was approved as Vice Chairman 4 – 0.

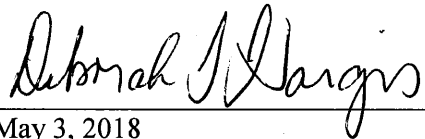
ATAX Balance: Secretary Deborah Hargis stated that Financial Analyst Maxine Burton has been out of work but had walked her through completing the ATAX Balance sheet. Leslie Varner Hurley moved to approve the ATAX fund balance of \$172,407.43, seconded by Pieter Knot and approved 4 – 0.

The next ATAX meeting will be held on May 3, 2018 at 10:00 a.m., unless there is a conflict with the time by a majority of members.

Leslie Varner Hurley moved to adjourn the meeting, seconded by Pieter Knot and approved 4 – 0.

The media/public was informed of the location, date and time of the meeting on Friday, January 26, 2018.

APPROVED BY THE ATAX BOARD



May 3, 2018