TOWN OF EDISTO BEACH ACCOMMODATIONS TAX ADVISORY BOARD MINUTES May 3, 2018 10:00 a.m.

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

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

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

Approval of Minutes: Judith Blancett moved to approve the minutes of February 1, 2018, seconded by Leslie Varner Hurley and approved 5-0.

Resignation of Pieter Knot, Hospitality/Lodging – Mr. Knot has resigned his position due to a change in work status.

Election of new Vice Chairperson – Due to Mr. Knot's resignation, Van Maxwell nominated Leslie Varner Hurley as Vice Chairperson of the ATAX Committee. Stephanie Jumper seconded the motion, which was approved 5-0.

Expiration of three terms on August 1, 2018 – The terms of Matthew Kizer (Hospitality/Lodging), Judith Blancett (Culture and Arts) and Paul Oakley (At Large) expire on August 1, 2018.

ATAX Fund Balance – Leslie Varner Hurley moved to approve the ATAX Fund Balance of \$263,293.78, seconded by Judith Blancett and approved 5 - 0.

ATAX Applications –

Town of Edisto Beach Police Department, \$9,000 – Police Chief George Brothers presented the application on behalf of the Police Department. The unencumbered balance shown on the ATAX Fund Balance sheet (\$1,676.98) will be used to fund the beach patrol when it starts at the end of May. Van Maxwell moved to approve the full amount requested for the beach patrol, \$9,000, seconded by Leslie Varner Hurley and approved 5-0.

Town of Edisto Beach Bell Property Annual Bond Debt, \$50,000 – Town Administrator Iris Hill presented the application on behalf of the Town of Edisto Beach. Leslie Varner Hurley moved to approve the full amount requested by the Town (\$50,000), seconded by Judith Blancett and approved 5–0.

The next meeting of the ATAX Board will be Thursday, August 2, 2018 at 10:00 a.m.

Stephanie Jumper moved to adjourn the meeting, seconded by Van Maxwell and approved 5-0.

The media/public was informed of the location, date and time of the meeting on Friday, April 27, 2018.

APPROVED BY THE ATAX BOARD

June 20, 2018		