TOWN OF EDISTO BEACH ACCOMMODATIONS TAX ADVISORY BOARD MINUTES May 2, 2019 10:00 a.m.

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

Present: Judith Blancett, Matthew Kizer, Van Maxwell, Paul Oakley, Leslie Varner Hurley and Tyler Von Neida and Robert Pratt.

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

Approval of Minutes – Tyler Von Neida moved to approve the minutes from the special ATAX Board meeting held on March 6, 2019, seconded by Leslie Varner Hurley and approved unanimously.

Expiration of two terms August 1, 2019 – Chairman Oakley announced the terms of Tyler Von Neida (Hospitality/Lodging) and Leslie Varner Hurley (Hospitality) expire on August 1, 2019. Both are eligible to serve another term and both are willing to do so.

ATAX Fund Balance – Leslie Varner Hurley moved to approve the ATAX Fund balance of \$343,092.31. seconded by Judy Blancett and unanimously approved.

ATAX Application – **Town of Edisto Beach, Bell Buoy Bond Debt,** \$50,000 – Robert Pratt moved to approve the application of the Town of Edisto Beach for \$50,000. Tyler Von Neida seconded the motion, which was approved unanimously. The \$50,000 is to pay the interest on the bond.

ATAX Application – Edisto Art Guild, Bay Creek Park, Outdoor Stage Rigging for Backdrops, \$3454.36 – Cheryl Van Metre presented the application from the Edisto Art Guild. She explained the rigging system would be beneficial for the Arts in the Park presentations and the Movies in the Park presented by the Chamber of Commerce and the Town. The rigging could also be used for those renting the venue for special events. Matthew Kizer asked why the Art Guild was asking for the money instead of the Town. Mrs. Van Metre stated that either could have asked the Board for the funds, but that she had done the research and was the most passionate about the rigging being done. Paul Oakley moved to approve the Art Guild's application for the rigging and safety equipment, not to exceed \$3,500. Judy Blancett seconded the motion, which was approved unanimously.

Adjournment – Leslie Varner Hurley moved to adjourn the meeting, seconded by Judy Blancett and unanimously approved.

The media/public was informed of the date, time and location of the meeting on Friday, April 26, 2019.

APPROVED BY THE ATAX BOARD
August 1, 2019