TOWN OF EDISTO BEACH ACCOMMODATIONS TAX ADVISORY BOARD MINUTES February 4, 2021 10:00 a.m.

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

Present via Zoom: Paul Oakley, Chairperson, Mike Hobson, Leslie Varner Hurley, Robert Pratt, and Tyler Von Neida. **Absent:** Judith Blancett and Matthew Kizer (prior notice given). Also in attendance, Iris Hill, Town Administrator and Kelly Moore, Special Projects Coordinator.

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

Approval of Minutes: Mike Hobson moved to approve the minutes of the November 5, 2020 ATAX meeting, seconded by Tyler Von Neida, and approved 5 – 0.

Old Business

Request from the Town of Edisto Beach Special Events Coordinator Kelly Moore concerning the 2020 Cookin' on the Creek BBQ Festival, \$15,500 – The 2021 BBQ Festival was scheduled for May 28 and 29 but would most likely be moved to the weekend of November 6, 2021 due to ongoing issues with the pandemic. Special Projects Coordinator Kelly Moore asked the Board to approve the carryover of the funds approved for the 2020 Cookin' on the Creek BBQ Festival (\$15,500) for the 2021 Festival to be held tentatively November 5^{th} and 6^{th} 2021. Tyler Von Neida asked if there was a need to increase the amount approved to cover the costs of PPE or COVID-19 protocol items. Mrs. Moore said that she did not think that would be necessary, but she would have time to submit another request prior to the event. Leslie Varner Hurley moved to approve the request, seconded by Robert Pratt, and approved 5-0.

New Business

Election of Officers: Leslie Varner Hurley nominated Paul Oakley to remain as Chairman of the ATAX Board for 2021. Mike Hobson seconded the motion, which was approved 5-0. Paul Oakley nominated Leslie Varner Hurley to remain as Vice Chairperson of the ATAX Board for 2021, seconded by Mike Hobson and approved 5-0.

ATAX Fund Balance: Robert Pratt moved to approve the ATAX Fund Balance of \$230,985.61, seconded by Leslie Varner Hurley and approved 5 – 0. Tyler Von Neida asked for clarification on whether a fund could be set up for non-profits adversely effected by COVID-10. Administrator Hill will look into the request and provide information to the Board.

Adjournment: Mike Hobson moved to adjourn the meeting, seconded by Leslie Varner Hurley, and approved 5 – 0.

APPROVED BY THE ATAX BOARD

Angela K. Davis, Municipal Clerk

May 6, 2021