

**TOWN OF EDISTO BEACH
ACCOMMODATIONS TAX ADVISORY BOARD**

**MINUTES
Aug 3, 2017
10:00 a.m.**

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

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

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

Approval of Minutes: Leslie Varner Hurley moved to approve the minutes of February 2, 2017, seconded by Judy Blancett and approved 6 – 0.

New Business:

A. ATAX Fund Balance - \$50,992.77 - Chairman Kizer asked if the balance was severely impacted by Hurricane Matthew. The ATAX fund balance sheet was provided to the Board from the August 2016 meeting showing a \$20,000 (estimated) reduction in funds.

B. Information from the Edisto Chamber of Commerce – The ATAX Board discussed a letter from Chamber Director Lisa Harrell stating that ‘The 2016/2017 expanded market application has a remaining \$10,288. We plan to purchase an additional \$10,288 in expanded market ads in 2017 and submit against the 2016 application soon. We have budgeted to request \$50,000 in ATAX funds for the 2017/2018 budget year (subject to ATAX board approval). We will submit that application at the next ATAX board meeting.’

The Board decided to have the next regularly scheduled meeting (November 2, 2017) at 10:00 a.m.

Adjournment: Leslie Varner Hurley moved to adjourn the meeting, seconded by Paul Oakley and approved 6 – 0.

APPROVED BY THE ATAX BOARD


November 2, 2017