

**TOWN OF EDISTO BEACH
ACCOMMODATIONS TAX ADVISORY BOARD
MINUTES
February 2, 2017
4:00 p.m.**

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

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

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

Approval of Minutes: Paul Oakley moved to approve the minutes of November 3, 2016, seconded by Leslie Varner Hurley and approved 4 – 0.

New Business: Paul Oakley nominated Matthew Kizer as Chairman of the ATAX Board, seconded by Van Maxwell and approved 4 - 0. Van Maxwell nominated Paul Oakley as Vice Chairman of the ATAX Board, seconded by Matthew Kizer and approved 4 – 0.

The Board discussed the ATAX fund balance. Mr. Kizer asked Administrator Hill if the \$500,000 was all that the ATAX Board had committed to the beach nourishment project. Ms. Hill stated that some things had been changed and she was not sure of the exact total. Mr. Kizer asked if the money had already been spent and Ms. Hill replied that it had not. Financial Analyst Maxine Fogle has moved the funds into an account so it is ready to be spent.

Adjournment: Paul Oakley moved to adjourn the meeting, seconded by Leslie Varner Hurley and approved 4 – 0.

APPROVED BY THE ATAX BOARD



May 4, 2017