

**TOWN OF EDISTO BEACH
ACCOMMODATIONS TAX ADVISORY BOARD
MINUTES
March 2, 2015
10:00 a.m.**

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

Present: Charlie Vincent, Chairperson, Jane Morrow, Vice-Chairperson, Walton Salley, Molly Watkins, Matthew Kizer, and Van Maxwell. **Absent:** Beth Guilherme (out of town)

Call to Order: The rescheduled meeting from February 5 was called to order by Chairman Vincent at 10:00 a.m.

Approval of Minutes: Jane Morrow moved to approve the December 4, 2014 minutes. The motion was seconded by Matthew Kizer and passed unanimously.

Election of Officers: Jane Morrow nominated Charlie Vincent to serve as Chairman of the ATAX Board. Walton Salley seconded the nomination. There being no other nominations, Mr. Vincent was unanimously approved to serve. Matthew Kizer nominated Jane Morrow to serve as Vice-Chairperson, seconded by Charlie Vincent. There being no other nominations, Ms. Morrow was unanimously approved to serve as Vice Chair.

ATAX Fund Balance: Jane Morrow moved to approve the ATAX Fund Balance of \$264,678.20. Molly Watkins seconded the motion, which was unanimously approved.

Adjournment: Matthew Kizer moved to adjourn the meeting. Jane Morrow seconded the motion, which was unanimously approved.

The media/public was informed of the date, time and place of the meeting on Monday, February 23, 2015.

APPROVED BY THE ATAX BOARD



Deborah Hargis, Municipal Clerk

May 7, 2015