

**AGENDA
TOWN OF EDISTO BEACH
ACCOMMODATIONS TAX ADVISORY BOARD MEETING
FEBRUARY 6, 2014 4:00 P.M.**

- I. Call to Order**

- II. Approval of Minutes**
 - A. Meeting Minutes, November 7, 2013

- III. Old Business**
 - A. Correction of 2014 Meeting Dates
- IV. New Business**
 - A. Election of Officers
 - B. ATAX Fund Balance
 - C. ATAX Fund Approval Letters
 - 1. Town of Edisto Beach Fire Department, Beach Wheel Chair Replacement – \$6,500
 - 2. Town of Edisto Beach, additional funds for Bay Creek Park restrooms – \$12,000, electrical upgrades - \$80,000
 - 3. Lowcountry & Resort Islands Tourism Commission, Promotion of Edisto Beach And the Lowcountry - \$14,000
 - 4. Edisto United, 4th Annual Ultimate Chef Competition and Edisto Eats Food Festival - \$4,550
 - D. ATAX Applications
 - 1. Town of Edisto Beach Police Department – Beach Patrol 2014 - \$20,000
 - 2. Town of Edisto Beach Fire Department – Beach Wheel Chair Storage Building Enclosure - \$5,500
 - 3. Town of Edisto Beach Fire Department – Beach Wheel Chair Parts Storage Locker - \$1057.30
 - 4. SCDNR Harry Hampton Governor’s Cup (at Edisto Marina) - \$11,000

- V. Adjournment**

2014 Meeting Dates

February 6

May 1

August 7

November 6