Accommodation Tax Advisory Committee Meeting

Theodore D. Washington Municipal Building, Henry "Emmett" McCracken Jr. Council Chambers, 20 Bridge Street, Bluffton, SC

August 20, 2024

I. CALL TO ORDER

Chair C. Parker called the meeting to order at 6:00 p.m.

II. ROLL CALL

PRESENT

Chairperson Christy Parker Vice Chair Sam Britt Nate Pringle Ellen Shumaker Scott Thrasher Jean Wilson

III. ADOPTION OF MINUTES

- Meeting Minutes of May 21, 2024 Motion approving minutes made by Vice Chair Britt, Seconded by Pringle. Voting Yea: Chairperson Parker, Vice Chair Britt, Pringle, Shumaker, Thrasher, Wilson
- Workshop Minutes of July 30, 2024
 Motion approving minutes made by Shumaker, Seconded by Wilson.
 Voting Yea: Chairperson Parker, Vice Chair Britt, Pringle, Shumaker, Thrasher, Wilson

IV. PUBLIC COMMENT

V. FINANCIAL REPORT

Natalie Majorkiewicz, Director of Finance, reported that revenue is down approximately 5.7% over the same quarter as the previous year. Available funds for distribution are \$595,051. Total applicant requests this quarter are \$158,500.

VI. OLD BUSINESS

VII. NEW BUSINESS

- Election of Officers: Chair Motion nominating Christy Parker to remain Committee Chair made by Vice Chair Britt, Seconded by Shumaker. Voting Yea: Chairperson Parker, Vice Chair Britt, Pringle, Shumaker, Thrasher, Wilson
- Election of Officers: Vice-Chair Motion nominating Sam Britt to remain Committee Vice-Chair made by Chairperson Parker, Seconded by Pringle. Voting Yea: Chairperson Parker, Vice Chair Britt, Pringle, Shumaker, Thrasher, Wilson

- Grant Applicant Q&A: Historic Bluffton Arts & Seafood Festival Motion to recommend an award of \$80,000 to Town Council made by Vice Chair Britt, Seconded by Shumaker. Voting Yea: Chairperson Parker, Vice Chair Britt, Pringle, Shumaker, Thrasher, Wilson
- Grant Applicant Q&A: Coastal Conservation Association Motion to recommend an award of \$10,000 to Town Council made by Vice Chair Britt, Seconded by Pringle. Voting Yea: Vice Chair Britt, Pringle, Shumaker, Thrasher, Wilson Voting Abstaining: Chairperson Parker
- Grant Applicant Q&A: Boys & Girls Club of the Lowcountry Motion to recommend an award of \$23,500 to Town Council made by Pringle, Seconded by Vice Chair Britt. Voting Yea: Chairperson Parker, Vice Chair Britt, Pringle, Shumaker, Thrasher, Wilson
- Grant Applicant Q&A: Historic Bluffton Foundation, Heyward House Motion to recommend an award of \$40,000 to Town Council made by Vice Chair Britt, Seconded by Shumaker. Voting Yea: Chairperson Parker, Vice Chair Britt, Pringle, Shumaker, Thrasher, Wilson
- Grant Applicant Q&A: Historic Bluffton Foundation, Luke Peeples Celebration Motion to recommend an award of \$3,200 to Town Council made by Vice Chair Britt, Seconded by Shumaker.
 Voting Yea: Chairperson Parker, Vice Chair Britt, Pringle, Shumaker, Thrasher, Wilson

VIII. DISCUSSION

Review of Workshop Discussion Items
 Overview of items discussed during the workshop held in July was presented. Further
 discussion is needed regarding requests for operating expenses related to museums and
 cultural and civic facilities as well as updates to application scoring sheets.

IX. ADJOURNMENT

Motion to adjourn made by Pringle, Seconded by Vice Chair Britt. Voting Yea: Chairperson Parker, Vice Chair Britt, Pringle, Shumaker, Thrasher, Wilson Meeting adjourned at 7:10 p.m.