SPECIAL MEETING ACCOMMODATIONS TAX ADVISORY COMMITTEE MEETING MINUTES February 28, 2023

With all expected attendees present, Chair Christy Parker called the meeting to order at 5:00 p.m. Other committee members present were Ellen Shumaker, Nathanial Pringle and Sam Britt. Committee members absent were Mike Tripka and Timothy Wood. Staff in attendance was as follows: Natalie Majorkiewicz, Assistant Director of Finance, and Shannon Milroy, Budget & Procurement Analyst.

Roll Call and Confirmation of Quorum

Four (4) committee members present, two (2) absent, quorum met.

Adoption of Agenda:

Britt moved, Shumaker seconded and agenda adopted unanimously.

Old Town Bluffton Merchants Society - \$14,000

Mary O'Neill was present to answer any questions of the Old Town Bluffton Merchant Society's annual funding request. No further questions were asked and no discussion ensued. A vote was taken on the application.

Britt motioned to grant \$14,000. Shumaker seconded the motion. The motion carried unanimously.

Meeting adjourned at 5:02 p.m.

Shumaker motioned to adjourn the meeting with Britt seconding and the motion carried unanimously.