

MEXICO BEACH COMMUNITY DEVELOPMENT COUNCIL
MINUTES OF MEETING

Type: Monthly Meeting
When: Thursday, May 16, 2019 - Mexico Beach Community Development Center
Attending:

Sandie Yarbrough	Director	Grant Terry	Director
Cathey Hobbs	Director	Shawna Wood	Director
Linda Albrecht	Director	Debbi Mulligan	Director
Wylie Petty	Director	Kimberly Shoaf	President
		Melissa Williams	

The meeting was brought to order at 10:02 a.m. Roll was called and a quorum was present. After review, a motion was made by Director Terry and seconded by Director Hobbs to approve the April 18, 2019 monthly meeting minutes. The motion passed unanimously.

President Shoaf reviewed the financial report. A motion was made by Director Albrecht and seconded by Director Terry to accept the FY19 YTD Financial Report. The motion passed unanimously.

Tourist Development Tax Collections:

President Shoaf stated that year-to-date \$60,000 had been received in tourist development tax collections. She pointed out that the \$8,300 collected in March included November, December and January back payments. Discussion.

Ongoing Business:

- **Beach Nourishment Update** - President Shoaf updated the Board on the beach nourishment project stating that the TDC/CDC did not receive the \$25 million from the legislature however Lisa Armbruster is continuing to explore other funding options. She stated the project is moving forward with one more study required before the project would be 'shovel ready.'
- **Welcome Center Temp Office** – President Shoaf updated the Board on purchasing a temporary office trailer to be used as the Welcome Center for at least a year. She has received one quote of \$37,000, which includes delivery, and is waiting on two other quotes. Discussion. President Shoaf expressed she will explore the purchasing the existing Welcome Center rental trailer.

New Business:

- **Highway 98 Temporary Road Detour** – President Shoaf advised the Board of the temporary road detour on Highway 98 to occur until July 2019, weather dependent.
- **July 4th** – President Shoaf informed the Board that Special Events members were temporarily dispersed due to Hurricane Michael and inquired whether there was anything the MBCDC could do to assist with a 4th of July event reminding the Board of the condition of the City. Director Petty stated that he would call a meeting of Special Events to vote on whether to postpone the 4th of July celebration. Director Albrecht suggested an event to be held on October 10th as a one-year anniversary of Hurricane Michael. Director Petty stated he would inform President Shoaf next week of Special Events' decision.

President's Report: President Shoaf informed the Board that it is business as usual at the Welcome Center. She stated the Gollywhopper fishing tournament will be held June 22nd at the boat ramp and the MBARA fishing tournament is planned for August. President Shoaf updated the Board that the new Visit Florida Chief Marketing Officer will be visiting Mexico Beach tomorrow and the \$250,000 marketing funds from Visit Florida is still on the table for the CDC to use for marketing dollars starting in July of this year. The next meeting is set for June 20, 2019 at 10 a.m.

A motion was made by Director Albrecht and seconded by Director Terry to adjourn the meeting. The motion passed unanimously.

Melissa Williams for
Robert Carroll
Secretary/Treasurer