MEXICO BEACH COMMUNITY DEVELOPMENT COUNCIL
MINUTES OF MEETING

Type:	Monthly Meeting		
When:	Thursday, August 15, 2019 - Mexico Beach Welcome Center		
Attending:			
Sandie Yarbrough	Director	Debbi Mulligan	Director
Cathey Hobbs	Director	Wylie Petty	Director
Robert Carroll	Director	Kimberly Shoaf	President
Al Cathey	Director	Melissa Williams	

The meeting was brought to order at 10:00 a.m. Roll was called and a quorum was present. After review, a motion was made by Director Mulligan and seconded by Director Carroll to approve the July 18, 2019 monthly meeting minutes. The motion passed unanimously.

President Shoaf reviewed the financial report denoting that BP Promotional expenses are now showed with $4,000 spent to refresh the Mexico Beach CDC's website. A motion was made by Director Cathey and seconded by Director Mulligan to accept the FY19 YTD Financial Report. The motion passed unanimously.

Tourist Development Tax Collections:
President Shoaf discussed the June 2019 and year-to-date tourist development tax collections.

Ongoing Business:

- **Welcome Center Temp Office** – President Shoaf updated the Board on the removal of the current temporary office trailer and arrival of the new Welcome Center temporary office trailer stating that the last full week of August the Welcome Center will be closed for this activity. She stated that she will be working off-site that week.
- **FY20 MBCDC Budget –** President Shoaf presented the finalized FY20 MBCDC budget stating that Line Item 4002-Contract Funds Previous Year is $120,000 and that the BP Promotional Expenses are broken down into separate line items. After discussion, a motion was made by Director Carroll and seconded by Director Petty to accept the FY20 MBCDC budget as presented. The motion passed unanimously.

New Business:

- **Board of Directors Seat Appointments**
  - **Robert Carroll-County Commissioner Seat** – Chairman Yarbrough stated the County Commissioner seat on the Mexico Beach CDC Board was up for renewal. The Board strongly agreed to request the Bay County Commissioners to reappoint County Commissioner Carroll as the county commissioner representative on the MBCDC Board.
  - **Cathey Hobbs-Bed Tax Collector Seat** – Chairman Yarbrough informed the Board that due to Hurricane Michael many Board seats have been vacated. She stated that Mrs. Hobbs will not quality to fill the Bed Tax Collector seat due to the closing of her business. Chairman Yarbrough expressed that losing Mrs. Hobbs' board and community knowledge would be unfortunate and suggested appointing Mrs. Hobbs to the resident seat vacancy. She mentioned that President Shoaf could prepare a letter explaining this request to the Bay County Commissioners. After discussion, a motion was made by Director Carroll and seconded by Director Mulligan to appoint Mrs. Hobbs to fill the MBCDC resident seat vacancy. The motion passed unanimously. President Shoaf stated that this seat will be filled for the current term limit.
  - **Wylie Petty-Bed Tax Collector Seat** – Chairman Yarbrough stated that Mr. Petty's Mexico Beach CDC bed tax collector seat was up for renewal. After Mr. Petty's agreement to accept, a motion was made by Director Carroll and seconded by Director Mulligan to request the Bay County Commissioners to reappoint Mr. Petty to the MBCDC bed tax collector seat. The motion passed unanimously.
  - **Shawna Wood-Bed Tax Collector Seat** – Chairman Yarbrough stated that Ms. Wood's Mexico Beach CDC bed tax collector seat was up for renewal. President Shoaf stated that Ms. Wood had expressed interest in remaining on the Board. A motion was made by Director Carroll and seconded by Director Petty to request

the Bay County Commissioners to reappoint Ms. Wood to the MBCDC bed tax collector seat. The motion passed unanimously.

- **1 Year Hurricane Michael Event** – President Shoaf informed the Board that Special Events for Mexico Beach plans to hold an event on 10/10/19 to commemorate the anniversary of Hurricane Michael and our accomplishments. This event will be open to everyone and President Shoaf stated more details will follow after Special Events firms up the plans. Director Petty stated that donations will be accepted to help rebuild Sunset Park. Director Cathey stated that DOT had given the City a $50,000 grant for landscaping Sunset Park and that a $50,000 grant had also been received from the McIntosh Family for Sunset Park.

Events:

- **MBARA Kingfish Tournament** – President Shoaf stated this tournament is scheduled for August 24th.

President's Report: President Shoaf informed the Board that Lisa Armbruster had sent a resolution requesting a Beach Management grant from the Florida Department of Environmental Protection for 2021.

- Director Cathey left the meeting.

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

Robert Carroll
Secretary/Treasurer
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