

**MEXICO BEACH COMMUNITY DEVELOPMENT COUNCIL**  
**MINUTES OF MEETING**

Type: Monthly Meeting  
When: Thursday, October 17, 2019 - Mexico Beach Welcome Center  
Attending:  
Sandie Yarbrough Director Shawna Wood Director  
Cathey Hobbs Director Kimberly Shoaf President  
Al Cathey Director Melissa Williams

The meeting was brought to order at 9:58 a.m. Roll was called and a quorum was not present.

Due to the absence of a quorum, approval of the Minutes was deferred to the next full Council meeting.

President Shoaf reviewed the FY20 financial report expenses. She informed the Board that the FY19 audit process has begun. Due to the absence of a quorum, approval of the Financial Report was deferred to the next full Council meeting.

**Tourist Development Tax Collections:**

President Shoaf discussed the August 2019 and year-to-date tourist development tax collections.

**Ongoing Business:**

- **2020 MB Calendar** – President Shoaf reviewed the status of the 2020 Mexico Beach calendar. Discussion followed.
- **1yr Hurricane Michael Event** – President Shoaf expressed that the event was a success. She stated that she would be presenting to the City on behalf of the Special Events committee, at the next City Council meeting, a check for \$1,000 from funds raised at the event to go toward rebuilding Sunset Park.
- **Never Forgotten Coast, LLC – Memorandum of Understanding (MOU)** – President Shoaf stated that Mike Burke is working on the MOU.

**Events:**

- **Christmas Tree Lighting** – President Shoaf lead a discussion on the Christmas Tree Lighting to be held Sunday, December 1<sup>st</sup>. After discussion, it was determined that the ceremony would be held at the Mexico Beach shopping center. Director Cathey instructed President Shoaf to contact Duke Energy regarding a monetary donation for the event. Discussion followed regarding the need for a speaker system.

A motion was made by Director Hobbs and seconded by Director Wood to adjourn the meeting. With no objections and no quorum present, Chairman Yarbrough declared the meeting adjourned.

Melissa Williams for  
Robert Carroll  
Secretary/Treasurer