

MEXICO BEACH COMMUNITY DEVELOPMENT COUNCIL
MINUTES OF MEETING

Type: Annual Meeting
When: Monday, January 25, 2021- Mexico Beach Welcome Center

Attending:

Sandie Yarbrough	Director	Shawna Wood	Director
Jack Mullen	Director	Al Cathey	Director
Wylie Petty	Director	Kimberly Shoaf	President
Mike Burke	Director	Kathy Krum	

The meeting was brought to order at 10:00 a.m. Roll was called and a quorum was present.

Election of Board Officers: Director Yarbrough explained that per the MBCDC practices and procedures, the annual meeting is held for the express purpose of electing board officers for the coming year and informed the board of the current officers.

A motion was made by Director Petty and seconded by Director Cathey to maintain the current Vice Chairman, Cathey Hobbs, for the coming term. The motion passed unanimously.

A motion was made by Director Cathey and seconded by Director Petty to maintain the current Secretary/Treasurer, Robert Carroll, for the coming term. The motion passed unanimously.

Chairman Yarbrough called President Shoaf to the chair.

A motion was made by Director Cathey and seconded by Director Mullen to maintain the current Chairman, Sandie Yarbrough, for the coming term. The motion passed unanimously.

President Shoaf returned the Chair to Chairman Yarbrough.

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

Sandie Yarbrough
Chairman
/kk

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MINUTES OF MEETING

Type: Monthly Meeting

When: Monday 25, 2021 - Mexico Beach Welcome Center

Attending:

Sandie Yarbrough	Director	Shawna Wood	Director
Mike Burke	Director	Jack Mullen	Director
Wylie Petty	Director	Kimberly Shoaf	President
Al Cathey	Director	Kathy Krum	
Robert Carroll	Director	Mike Burke	Attorney (via phone)

The meeting was brought to order at 10:08 a.m. Roll was called and a quorum was present. After review, a motion was made by Director Cathey and seconded by Director Mullen to approve the December 17, 2020 meeting minutes. The motion passed unanimously.

Financial Report: President Shoaf reviewed the current year-to-date financial report. Discussion followed. After review, a motion was made by Director Cathey and seconded by Director Petty to approve the financial report. The motion passed unanimously.

Tourist Development Tax Collections: President Shoaf reviewed the monthly tourist development tax collections. She made the board aware of the recent sale of the Rustic Sand Campground. Discussion followed.

- Robert Carroll joined the meeting

Ongoing Business:

- **Beach Restoration Project update-** President Shoaf stated that the Beach Restoration Project is still moving forward. President Shoaf, along with Lisa Armbruster, are continuing to work on request for funding, including legislative packets to be presented to Senator Gainer and Representative Trumbull. The board was informed that the City's beach inlet sand bypassing project started today, Jan 25th, and should be completed in February. Discussion followed.
- **Marketing Campaign-** President Shoaf reviewed the marketing campaign progress and provided the board with statistics. She stated that Luckie has expressed that the campaign has been very successful with new ads coming soon. Discussion followed.

New Business:

- **Mexico Beach Welcome Center Building Project-**President Shoaf stated that the Welcome Center project started the first week of January and presented the construction schedule with the completion date for some time in June 2021. Discussion followed.

Presidents Report: President Shoaf stated that the Shell Shack opened today. Shoaf shared that the CDC sent a plant to congratulate them and welcoming them back. Discussion followed.

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

Robert Carroll
Secretary/Treasurer
/kk