

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

Type: Monthly Meeting

When: Thursday, February 17, 2022 - Mexico Beach Welcome Center

Attending:

Sandie Yarbrough	Director	Jack Mullen	Director
Robert Carroll	Director	Nick Caruso	Attorney
Shawna Wood	Director	Kimberly Shoaf	President
Al Cathey	Director	Kathy Krum	

The meeting was brought to order at 10:10 a.m. Roll was called and a quorum was present. After review, a motion was made by Director Mullen and seconded by Director Cathey to approve the January 24, 2022 annual meeting minutes. The motion passed unanimously. After a review, A motion was made by Director Mullen and second by Director Wood to approve the January 24, 2022 monthly meeting minutes. The motion passed unanimously.

**Financial Report:** President Shoaf presented the current year-to-date financial report. Discussion followed. After discussion, a motion was made by Director Carroll and seconded by Director Mullen to approve the financial report. The motion passed unanimously.

**Tourist Development Tax Collections:** President Shoaf presented the monthly tourist development tax collections. She noted that there have been some statements regarding the rates being more than pre-storm, however the market and rebuilding has been a reasoning behind this. Discussion followed.

**Presentation**

- **FY21 Audit:** Rich Moreria from Carr Riggs & Ingram presented the completed FY21 Audit report to the board. Mr. Moreria went over the audit and stated that there were no finding and to the firm's professional opinion it was a clean audit. Discussion followed

**Ongoing Business:**

- **Beach Restoration Project Update-**President Shoaf stated that the beach restoration is still moving forward and that Lisa is still waiting on Federal permits.
- **Marketing Update-**President Shoaf shared that the new marketing campaign has launched. President Shoaf stated that she will have clips of the current campaign to present to the board at the next month's meeting.

**Presidents Report:** President Shoaf shared with the board that the Clerk of the Court is working with a third-party auditor that is conducting an internal audit on the Clerk's side and she has been providing them with the requested materials. President Shoaf shared with the board that she attended the Mexico Beach City Council meeting last Tuesday to give an overall review of the MBCDC operational functions.

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

Robert Carroll  
Secretary/Treasure  
/KK