

MEXICO BEACH COMMUNITY DEVELOPMENT COUNCIL
MINUTES OF MEETING

Type: Monthly Meeting

When: Thursday, October 20, 2022 - Mexico Beach Welcome Center

Attending:

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

The meeting was brought to order at 10:00am. Roll was called and a quorum was present. After review, a motion was made by Director Mullen and seconded by Director Petty to approve the September 15, 2022 monthly minutes. The motion passed. After review, a motion was made by Director Mullen and seconded by Director Petty to approve the September 26, 2022 special meeting minutes. The motion passed.

Financial Report: President Shoaf presented the final FY22 budget report. Discussion followed. After discussion, a motion was made by Director Mullen and seconded by Director Wood to approve the final FY22 financial report. The motion passed unanimously. President Shoaf presented the current year-to-date financial report. Discussion followed. After discussion a motion was made by Director Petty and seconded by Director Wood to approve the FY-23 financial report. The motion passed unanimously.

Tourist Development Tax Collections: President Shoaf presented the monthly tourist development tax collection report, stating that there was an increase for August revenues. Discussion followed.

Ongoing Business

- **Beach Restoration Project Update-**President Shoaf stated that the City has signed a letter of intent to transfer of the DEO CDGB-DR grant to the County. The letter will go before the County to sign, and once signed, DEO will then de-obligate the \$5m from the City for the beach project and re-obligate it to the County for the County to oversee the project. President Shoaf noted that the County will follow all requirements of the grant scope of work. Discussion followed.
- **RFQ Marketing Agency-review schedule-**Director Yarbrough presented the timeline for the Mexico Beach RQF agency presentation date Oct 27, 2022. Discussion followed.

New Business

- **MBCDC Board Vacancy-Bridgett Odum-** Director Yarbrough presented a letter of interest from Bridgett Odum, representing the Mexico Beach Marina, to fulfill the vacancy of the tourism related business. Discussion followed. After discussion a motion was made by Director Mullen and second by Director Petty to accept and nominate Bridgette Odum to the Mexico Beach CDC board. The motion passed unanimously. President Shoaf stated she will present to the Bay County Commission Board for final approval.

Presidents Report- President Shoaf stated that the Mexico Beach 2023 calendars are in and very pleased with the looks of them. Shoaf stated that the Farmer's Market is this Saturday and the Turkey Trot registration is open.

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

Sandie Yarbrough
Chairman
/kk