

MEXICO BEACH COMMUNITY DEVELOPMENT COUNCIL
MINUTES OF MEETING

Type: Monthly Meeting

When: Thursday, December 15, 2022 - Mexico Beach Welcome Center

Attending:

Sandie Yarbrough	Director	Bridget Odum	Director
Wylie Petty	Director	Robert Carroll	Director
Cathey Hobbs	Director	Kimberly Shoaf	President
Mike Burke	Attorney (Phone)	Kathy Krum	

The meeting was brought to order at 10:00 am. Roll was called and a quorum was present. After review, a motion was made by Director Petty and seconded by Director Carroll to approve the November 17, 2022 monthly minutes. The motion passed unanimously.

Financial Report: President Shoaf presented the FY23 financial report. Discussion followed. After discussion a motion was made by Director Carroll and seconded by Director Hobbs to approve the financial report. The motion passed unanimously.

Tourist Development Tax Collections: President Shoaf presented the monthly tourist development tax collections. Discussion followed.

Ongoing Business

- **Beach Restoration Project Update**-President Shoaf stated that Lisa Armbruster is working on the requirements regarding the DEO grant and that the project is continuing to move forward. Discussion followed.
- **Marketing Update**-President Shoaf stated that the contract between Madden had been signed. She presented the Media Plan for FY23 to the board. Discussion followed. After discussion Director Carroll made a motion to accept the Media Plan followed by a second from Director Petty. The motion passed unanimously.

New Business

- **City of Mexico Beach reimbursement request**-President Shoaf presented a reimbursement request for dredge hose materials. Discussion was made. After discussion a motion was made by Director Carroll and seconded by Director Petty to approve the reimbursement request in the amount of \$7,266.00. The motion passed unanimously.
- **Employee Insurance Coverage**- President Shoaf informed the board that the County had changed their insurance coverage for 2023 and that the staff will be able to stay under the county's umbrella coverage for health, dental and vision coverage. Discussion followed.

Presidents Report- President Shoaf stated that the Welcome Center would be closed December 23rd and 26th to observe the Christmas holiday and January 2nd to observe the New Year Day holiday. President Shoaf stated that the Special Events Committee has meet to begin their preparations for the Gumbo Cook-Off and that the date is set for February 18th.

Director Yarbrough asked if there was any audience participation. There was none. Director Carroll made a motion to adjourn and seconded by Director Petty. The motion passed unanimously.

Robert Carroll
Secretary/Treasurer
/kk