

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

Type: Monthly Meeting

When: Thursday, June 20, 2024 -Mexico Beach Welcome Center

Attending:

Robert Carroll	Director	Wylie Petty	Director	
Tim Linderman	Director	Ethann Oldham	Director	
Bridgett Odum	Director	Jack Mullen	Director	
Mike Burke	Attorney (phone)	Kimberly Shoaf	President	Kathy Krum

The meeting was brought to order at 9:00 a.m. Roll was called and quorum was present. After review, a motion was made by Director Oldham and seconded by Director Odum to approve the May 16, 2024 monthly meeting minutes. The motion passed unanimously.

**Tourist Development Tax Collections:** President Shoaf presented the monthly collections report highlighting that we are back on track after the hurricane in 2018. Discussion followed.

**Presentation:**

Michael Dombrowski, with MRD Associates, presented the Beach Restoration Project. Discussion followed. President Shoaf shared that the Erosion Control Line public workshop and public hearing is taking place tonight, June 20, in the Public Works building. Discussion followed.

- Director Mullen joined the meeting
- Director Odum left the meeting

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

**Marketing Report:** President Shoaf gave a brief update on the marketing stating that Madden is working on the video creative that will be live soon. Discussion followed.

**Ongoing Business:**

- **EV Charging Station:** Director Mullen presented the current information on the proposed EV charging station agreement with Duke Energy. Discussion Followed.
- **Sandie Yarbrough gazebo:** President Shoaf presented three quotes for the gazebo in honor/memory of Chairman Yarbrough. Discussion followed. After discussion Chairman Carroll directed President Shoaf to obtain new quoted for a 10' size gazebo and present them at the next meeting.

**Discussion Items:**

- **FY2025 Program of Works:** President Shoaf presented the FY2025 Program of Works for approval. Discussion Followed. After discussion the board directed President Shoaf to place it on the agenda for the next meeting. Chairman Carroll stated that this will allow each director time to review and bring any corrections to the next board meeting.
- **Presidents Annual Review:** Chairman Carroll presented Presidents Shoaf's annual review to be completed. Per the President Shoaf's contract, a committee must be appointed for her annual

evaluation. Director Wood, Director Carroll and Director Mullen were selected to complete the annual review on President Shoaf.

**President Report:** President Shoaf shared GollyWhopper Classic is this weekend and that she will be on vacation next week.

Chairman Carroll shared an email from Director Kristen Harmon stating that she was resigning from the board. Chairman Carroll stated that the board now has a vacancy in the Resident seat and if any board member has someone in mind, to please share it with President Shoaf.

Director Linderman presented a report on dune walkovers for the board's consideration after the beach restoration project is completed. Discussion followed.

**Audience Participation-** none

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

Ethann Oldham  
Secretary/Treasurer  
/kk