Mexico Beach Community Development Council Monthly Meeting

Thursday, June 18, 2026 | Conference Room, Welcome Center

I. **Call Meeting to Order**
Chairman Carroll called the meeting to order at 9:00 am.

II. **Roll Call**
Robert Carroll (Chairman)
Ethann Oldham (Secretary/Treasurer)
Steve Cox
Bart Wood
Gloria Sanchez
Five Directors present at the time of roll call, quorum was made. Director Connor and Director Welle were absent.

   a. **Approve May 28th, 2026, Monthly Meeting Minutes**- Motion made by Director Oldham, seconded by Director Cox to approve. Motion passed unanimously.
   b. **Acknowledgement of the Tourist Development Tax Collections-** President Shoaf presented the TDT collection reports. Discussion followed.

III. **Request to Address the Board on Agenda and Non-Agenda Items**- None

IV. **Financial Report-** President Shoaf presented the year-to-date financial report. Discussion followed. Motion was made by Director Sanchez, seconded by Director Oldham to approve. The motion passed unanimously.

V. **Ongoing Items**
   a. **Beach Restoration & Dune Walkover**- President Shoaf stated that there is a delay in the survey monitoring process but the project is moving forward. President Shoaf stated the City is still working on the Sunset Park ADA walkovers. She stated that the grants for the walkover have been secured and funds will be placed in the Board's account in the coming weeks. Discussion followed.

VI. **Discussion Items**
   a. **Resolution No. 26-001 Repeal-** Attorney Mike Burke gave an overview of Resolution 26-001 and presented information on PCB-CDC's resolution appealing their adopted resolution that mirrors the MBCDC's 26-001. Discussion followed. After discussion the board unanimously agreed to continue discussions at the July meeting**.**

VII. **Action Items**
   a. **Board Member Appointment: TDT Collector-** President Shoaf shared an email from Mrs. Tangie Horton expressing interest to serve on the Board in the vacant TDT seat. A motion was made by Director Sanchez and seconded by Director Oldham to recommend Tangie Horton to the MBCDC Board in the vacant TDT Collector Seat. The motion passed unanimously. The recommendation will be sent to the Board of County Commissioners for final approval.

b. **President Shoaf Annual Review-** Per President Shoaf's contract, a committee must be appointed for her annual evaluation. Director Oldham, Director Carroll and Director Sanchez were selected to complete the annual review on President Shoaf.
    i. **Shoaf Contract Update**- President Shoaf requested three changes to her annual contract under Section 3 (d), Section 5(a), and Section5 (e). Attorney Mike Burke noted that these changes are appropriate. Discussion followed. Motion was made by Director Sanchez, seconded by Director Cox to adopt the changes. The motion passed unanimously.

VIII. **Presidents Report-** President Shoaf shared the Thank you letter that was received from the Cathey Family. She stated next weekend is GollyWhopper Classic and she would be attending Bay Point Bill Fish to help at an information booth promoting artificial reefs.

IX. **Chairman's Report**- None

X. **Adjournment-** Motion made by Director Cox seconded by Director Sanchez. Motion passed unanimously.

Respectfully submitted,
Kathy Krum/Recording Secretary