

**TOURISM EXPENDITURE REVIEW COMMITTEE
MEETING MINUTES
July 22, 2013
Market Pointe Extension
Blue Ridge Conference Room
10 a.m.**

ATTENDANCE:

Committee Members in Attendance:, Ed Riggs, Kevin Yokim,, Oliva Young, Dan Blumenstock, Edward Bender, Andy Cajka, Harriett Green, Tom Leath, Glen Williams, Toni Nance.

Staff in Attendance: Damita Jeter, TERC Staff.

CALL TO ORDER /ADMINISTRATIVE TASKS/UPDATES:

1. **Call to Order:** The Meeting was called to order by Chairman Ed Riggs.
2. **Minutes Approval:** Toni Nance made a motion to approve the May 13, 2013 meeting minutes, which was seconded by Dan Blumenstock. The minutes were approved unanimously.
3. No updates at this time.
4. **Legislative Update:** No legislative concerns at this time.

Review of Additional information remitted by local governments because TERC had questioned their reporting forms:

A letter will be written by TERC staff member, Damita Jeter. A copy of the letter will be on file in the TERC office.

Olivia, Glen, Andy- City of Easley- ok. Keep TERC apprised of local advisory committee vacancies. Jasper County – need to keep better track of room nights in the future.

Tom, Harriet, Edward City of Spartanburg- Tom Leath motioned to withhold \$1500 for Bicycle Renting Station pending the stations being located at more tourist-heavy locations. Edward Bender seconded this motion.

Dan, Kevin Horry County –TERC voted to approve the allowance of beach re-nourishment until May 31, 2016. Dan Blumenstock made this motion, seconded by Kevin Yokim and approved unanimously by the board.

Doug, Ed None

5. The City of Clinton – state treasurer’s office will be withholding funds from the August disbursement until the form comes in.

The next meeting of TERC will be determined.

There being no other business, the meeting adjourned.

Respectfully Submitted,

Damita Jeter

Damita Jeter, TERC Staff