

**TOURISM EXPENDITURE REVIEW COMMITTEE
MEETING MINUTES
May 13, 2013
Market Pointe Extension
Blue Ridge Conference Room
10 a.m.**

ATTENDANCE:

Committee Members in Attendance: Doug McFarland, Ed Riggs, Kevin Yokim, Oliva Young, Dan Blumenstock, Edward Bender, Andy Cajka, Harriett Green, Tom Leath.

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:** Doug McFarland made a motion to approve the January 28, 2013 meeting minutes, which was seconded by Olivia Young. The minutes were approved unanimously. Olivia Young made a motion to approve the March 25 minutes, seconded by Kevin Yokim. The minutes were approved.
3. **Update from TERC's Staff Attorney:** Damita will email the update to the Committee with the exception of Edward Bender and Tom Leath who have recused themselves from updates regarding the TERC v City of Myrtle Beach.
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- Pickens County – ok, Jasper County –TERC will further question where they are putting posters and how many will have overnight stays, City of Easley – hasn't come in yet. Will follow up.

Tom, Harriet, Edward – Town of Lexington – ok, City of Spartanburg – will follow up about getting revised reporting form.

David, Kevin – Town of Surfside Beach – ok, Town of Blythewood – ok, but TERC will be re-evaluating any future expenditures for Diamond Invitational, Laurens County – two year extension approved until 2015.

Doug, Ed – Dillon County- ok

5. The City of Clinton is the only reporting form not yet received. Mrs. Jeter has reached out to them multiple times asking them to remit their report. At this point, it is recommended that TERC votes to ask the State Treasurer's Office to withhold funds for non-remittal. Olivia Young made a motion to withhold funds from the City of Clinton, which Doug McFarland seconded. After some

discussion where Damita explained that we have reached out to them several times, it was approved unanimously.

The next meeting of TERC will be July 22 at 10 a.m. at Market Pointe in Columbia with the option to call in.

There being no other business, the meeting adjourned.

Respectfully Submitted,

Damita Jeter

Damita Jeter, TERC Staff