

**TOURISM EXPENDITURE REVIEW COMMITTEE
MEETING MINUTES**

April 25, 2016

**Market Pointe Extension, SC Department of Revenue
Lake Murray Conference Room
10 a.m.**

ATTENDANCE:

Committee Members in Attendance: Kevin Yokim, Daniel Blumenstock, Olivia Young, Toni Nance, Ed Riggs, Linda Tucker, John Taylor and Joy Young.

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:** A motion was made Linda Tucker to approve the minutes of February 1, 2016. Second from Olivia Young. With no one opposed, the minutes passed.
- 3. Legislative Updates/Concerns:** Toni Nance shared with TERC members potential legislation that could impact beach renourishment projects.

4. Review of 14/15 Reports:

Ed, Doug, Linda -

Kevin, Dan- Dillon, -ok, Dillon county-ok, Duncan-ok, Orangeburg-ok, Orangeburg County - ok

Oliva, Glen, John – Beaufort-ok, Pickens County (question 30 percent recipient) North Augusta-ok

Joy, Mark –

Still have yet to come in: Port Royal, Clemson, Clinton, Duncan (reported but in wrong format), Easley, Springdale, Travelers Rest

Review of 14/15 Reports where questions have been asked. TERC approved the following questionable expenditures :

Joy, Mark- Cherokee County – veterans park sign, softball field lights, Kershaw County – several events were approved by local governments but money not disbursed, City of Georgetown – several expenditures approved but not funded, Georgetown County – beautification costs and landscaping, Richland County – committee vacancy.

Review in June Meeting: Lexington County – Columbia Regional Sports Authority

Olivia, John, Glen-Aiken County – DMO, Anderson County – industry of Lou Mancini on atax committee, **Bluffton – committee business names (review further in June meeting since there were three at large members instead of two), Greenville County – committee vacancy, (review in June meeting)** Greenville – question all those that were approved but not disbursed, **Greenwood County – 30 percent recipient, (review in June meeting)** Greenwood – committee vacancy; ,Jasper County – vacancy on committee, **Hilton Head Island – fireworks displays and Wayfinder System, (review in June meeting)** Newberry County – **Halloween Carnival, Advisory Committee Names, (review in June meeting)** Ridgeland – Boys and Girls Club, Seneca- salary cost with museum, **Simpsonville –Bacon Labor Day Festival (review in June meeting).**

Ed, Doug, Linda- Review all in June meeting: Chester County – question why Olde English did not get 65% funds, Dorchester County – **Butts and Wings Festival and library limb cutting, Edisto Beach – Edisto Chamber Fest, Folly Beach – no category numbers, Summerville – trolley service and community resource center**

Dan, Kevin – Blythewood – all money goes to historical society, **Chesterfield County – 30 percent recipient, trade show as its 65% spending (review in June meeting)** Conway – committee vacancy, **Darlington County – 30 percent recipient is Lamar Egg Scramble, Committee vacancy, (review in June meeting),** Horry County – committee vacancy.

The next meeting of the Tourism Expenditure Review Committee will take place June 6, 2016 at the SC Department of Revenue.

A motion to adjourn was made by Olivia Young and seconded by Joy Young, with the full committee approval, the motion passed.

Respectfully Submitted,

Damita Jeter
Damita Jeter, TERC Staff