

**TOURISM EXPENDITURE REVIEW COMMITTEE
MEETING MINUTES**

**June 6, 2016 , Market Pointe Extension, SC Department of Revenue, Columbia, SC Meeting Room 4
10 a.m.**

ATTENDANCE:

Committee Members in Attendance: Olivia Young, Joy Young, Tony Tam, Doug McFarland, Linda Tucker, Kevin Yokim, Ed Riggs, Mark Nix, Dan Blumenstock

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 Doug McFarland to approve the minutes of April 25, 2016. Second from Linda Tucker. With no one opposed, the minutes passed.

3. Legislative Updates/Concerns: None at this time.

4. Legal Updates/Concerns: None at this time

5. Review:

Joy, Mark- Lexington County – Questioned Columbia Regional Sports Authority, which was approved.

Olivia, John, Tony-- Simpsonville – questioned the Bacon Labor Day Festival, which was approved-; Greenville – questioned carry forward funds, which was approved by TERC since it is the City's budgeting, but all funds are being spent within two year time frame; Newberry County – TERC questioned the amount spent on a Halloween Carnival, however it was determined that this expenditure was okay. Ed Riggs and Damita Jeter will assist them with interpreting the statute on appropriate funds; Hilton Head Island – TERC questioned the digital way finder system, fireworks, and art league. After additional information presented, all were approved.

Ed, Doug, Linda- Dorchester County – TERC questioned the Butts and Wings Festival and library limb cutting. It was approved. Edisto Beach – TERC questioned the Edisto Chamber Fest and it was approved, Folly Beach – TERC questioned why the City submitted their report with no category numbers. The city corrected its report. Summerville – TERC questioned the trolley service and community resource center, which after additional information TERC approved.

Dan, Kevin –Chesterfield County – TERC questioned why the county sent money to an individual instead of a DMO. The County stated that the individual was a vendor of the DMO, which was an appropriate non profit so TERC approved.

The City of Clinton has yet to come in. If not received by next reporting cycle, TERC will ask the State Treasurer's Office to continue to withhold funds. Since this entity has not reported in several years, no vote is needed. It is simply an extension of withholding that staff requests from the State Treasurer's Office.

New Business: Horry County requested an extension to fund its beach renourishment project to May 31, 2026. Joy Young made a motion of acceptance to the extension as written. Doug McFarland seconded. TERC discussed the extension timeline and granted approval.

There being no other business, TERC motioned to adjourn with the decision to meet again via telephone on August 8 should business warrant. Otherwise, it would meet again in 2017 to discuss the 2015/2016 reporting forms. This motion was made by Dan Blumenstock, and seconded by Linda Tucker.

Respectfully Submitted,

Damita S. Jeter
TERC STAFF