

**TOURISM EXPENDITURE REVIEW COMMITTEE
MEETING MINUTES
Tuesday, November 12, 2019 Special Meeting
Market Pointe Extension, SC Department of Revenue, Columbia, SC
Lake Murray Conference Room, 10:30 a.m.**

ATTENDANCE:

Committee Members in Attendance (either in-person or via conference call): Olivia Young, Tony Tam, Toni Nance, Spencer Wetmore, Mark Nix, John Taylor, Dan Blumenstock, Ed Riggs

Staff in Attendance: Damita Holcomb, TERC Staff.

CALL TO ORDER /ADMINISTRATIVE TASKS/UPDATES:

1. Call to Order: Chairman Ed Riggs called the meeting to order.

2. Minutes: Spencer Wetmore asked that a correction be made to the May 13, 2019 minutes to finish a sentence under number three, which previously read “TERC welcomed Kenneth May, who is the SC Arts Commission recommendation for...” After sentence correction, Ms. Wetmore made a motion to approve the minutes. This was seconded by Dan Blumenstock and approved by the full committee.

3. Reminder about TERC appointments: Damita Holcomb asked various TERC members whose terms were expiring soon to contact the organizations that recommended their placement on TERC to the Governor. She asked that those organizations contact the Governor’s office about re-appointment.

4. Fort Mill Request:

Fort Mill requested TERC’s approval under Section 6-4-10 (4c)((i)) to extend its carry forward funds beyond the two year time frame in order to build an athletic park, which they believe will be used to bring in tourists. TERC called a special meeting for this consideration. After some discussion, Olivia Young made a motion to accept the request and grant an extension. This was seconded by Dan Blumenstock, and approved by the full committee. John Taylor recused himself of this issue and did not participate in discussion or voting.

There being no other business, John Taylor made a motion to adjourn with Spencer Wetmore seconding the motion. The full committee approved the motion and the meeting was adjourned.

Respectfully Submitted,

Damita S. Holcomb