## WAYS & MEANS COMMITTEE SPECIAL CALL MEETING

Via Zoom January 10, 2022; 1:00 pm

## **MINUTES**

I. Call to Order: Chairman Prickett called the meeting to order at 1:00 pm.

Present at the meeting:

Dan Prickett, Chairman

John D. Labriola, Mayor

Maryanne Connelly, Committee Member

John Moffitt, Committee Member Dr. Scott Parker, Committee Member

Also Present:

Stephanie Tillerson, Town Administrator

Dorota Szubert, Town Treasurer Petra Reynolds, Town Clerk

## II. New Business:

A. To Consider Recommendation to Town Council for Approval of State ATAX Funding Amounts

Chairman Prickett stated that it was unusual for the SATAX (State Accommodation Tax) Committee to meet again after making their funding recommendations in April 2021. This year, the SATAX revenues budgeted for allocation were expected to be lower due to COVID but were substantially higher than anticipated.

The SATAX funding recommendations for FY2022 were approved in May 2021, leaving a considerable amount of funding unallocated. Rather than hold the funds over to the next year, at the April meeting, the SATAX Committee proposed holding another meeting later in the year to consider additional applications if there were needs in the community.

The SATAX Committee met on December 10, 2021, to review additional applications. Chairman Prickett reviewed the December 2021/2022 application requests and the SATAX Committee funding recommendations.

Town of Kiawah Island SATAX Funding Recommenations December - FY 202+2022											
Cabagory #	Project  A National & Regional Influencer Event	Applicant Sporace  Freshfields Village	Agel 2021/2022 Fording		December 243/2022 Application Request		SATAX Committee Funding Recommendation		Total Recommended assistant Funding		Ways and Means Contribited Funding Seconomerclation
3			3 3	0,000	*	250,000	2	216,000	3	265,200	<del> </del>
- 1	Kkowah island Marketing	Klawah Island Coff Resort	ž 43	5,000	\$	200,000	5	172,000		Segono	
į.	Kiewah Island Map and Guest Golde	Klawah Island Community Association			3	22,000		15,000		15,0100	
4	South Atlantik Lifesaving Association Regional Meeting	Charleston County Life Association			\$	10,000	5	9,000	3	5,000	***************************************
3	Marketing & Advertising Promoting Tourism	Freshfields Village	t 9	Listo					¥	12.000	***************
3	Wedding Destination Marketing & Advertising	Andell Inn		1,754						47,754	
4	Beach Faths/	Town of Klawah Island	£ 500	206,0					8	W6.500	***************************************
4	Charleston County Sherriff Deputies	Town of Klawah Island	3 435	s <sub>a</sub> nne					3	411,000	
		Lutais for Year Leiding	8 5,295	Lysia	3	482,000	3	432,000	1	1,525,364	1

Total Available for Funding Harbed to reduct latest projection

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Chairman Prickett stated that the first funding in April allocated an amount of \$1,093,764.00. The additional \$482,000.00 in funding requests were reviewed at the December SATAX meeting and

recommended to receive \$432,000.00 in funding. Based on the SATAX recommendations, the total FY 2021-2022 funding would be \$1,525,764.00 of the \$2,093,764.00 available, leaving \$568,000.00 to be carried over for up to the next two years.

Committee Members engaged in an in-depth discussion of the National & Regional Influencer Event application, event details, and how the funding would be allocated.

Committee Member Moffitt made a motion to recommend to Town Council to approve the SATAX Funding Recommendations for \$432,000.00. Committee Member Parker seconded the motion, and it was unanimously passed.

## III. Adjournment:

The meeting was unanimously adjourned at 1:16 pm

Submitted by,

Petra S. Reynolds, Town Clerk

Approved by,

F. Daniel Prickett, Chairman

1-28-22

Date