FINAL MINUTES OCONEE COUNTY PRT COMMISSION May 4, 2023 County Council Chambers 12:00 pm

Members present were: Shawn Johnson, Shane Smith, Kevin Evans, Trey Barnett, & Alex Butterbaugh Also present were: Phil Shirley, PRT Director, Ken Sloan, Director of Visit Oconee & Mandy Holbrooks, PRT Secretary

Call to Order

Shawn Johnson called the meeting to order at 12:00 pm .

Approval of Minutes

Motion to accept minutes ofMarch 2, 2023, byKevin Evansseconded byShane Smith. Vote was unanimously carried.

Treasurer's Report

<u>Phil Shirley</u> presented the treasurer's report. Balance as of <u>May 4, 2023</u>, for Local ATAX is <u>\$572,825.00</u> and State ATAX is <u>\$425,677.00</u>.

Action Items

- Upon a motion by <u>Shane Smith</u>, seconded by <u>Shawn Johnson</u> and carried, the Committee approved motion to recommend to County Council the <u>FY24</u> <u>Supplemental ATAX Budget of \$566,546.00</u>. A copy of the Supplemental budget will be included with the agenda item to Council. Vote was unanimously carried.
- Upon a motion by <u>Shane Smith</u>, seconded by <u>Kevin Evans</u> and carried, the Committee approved motion to recommend to County Council the use of <u>\$326,452.00</u> in 65% State ATAX and the use of <u>\$147,000.00</u> in 30% State ATAX funds for the Visit Oconee SC <u>2023-2024 budget year</u>. Vote was unanimously carried.

Next scheduled meeting of the PRT Commission is August 24, 2023 in Council Chambers beginning at 12:00 pm. Grants for the Fall cycle will be due August 15, 2023, by 3:00 pm.

<u>Adjourn</u>

As there was no further business, <u>Shawn Johnson</u> made a motion, approved unanimously, to adjourn at <u>12:40 pm.</u>

Respectfully Submitted:

Phil Shirley Director of Parks, Recreation & Tourism