



Food & Beverage Tax Advisory Commission

Shelli Yoder – Chair

John Hamilton Lee Jones Steve Volan
Susan Bright Lennie Busch Tony Suttle



FOOD AND BEVERAGE TAX ADVISORY COMMISSION MINUTES

Nat U Hill Meeting Room – Third Floor - Courthouse

Tuesday, September 24, 2019

4:00 pm

Members

Not Present – Shelli Yoder, Chair
Present - Steve Volan
Present – John Hamilton
Not Present – Lee Jones
Not Present – Susan Bright
Not Present – Lennie Busch
Present – Tony Suttle
Present – Eric Spoonmore (Proxy for Shelli Yoder)

Staff

Present – Cathy Smith, Auditor
Present – Chris Muench, Deputy Auditor

Steve Volan called the meeting to order.

1. ANNUAL REPORT
 - A. Review
 - B. Approval

Muench stated the Auditor's Office is working on the Annual Report.

*Hamilton moved to postpone the Annual Report to the Committee's next meeting in October.
Suttle seconded.*

Hamilton pointed out that the County Council adopted the Food & Beverage Tax Ordinance with the condition that "The Advisory Committee is to make a formal annual report to the Council in February of all projects on which the Food and Beverage Tax has been spent or is planned to be spent."

Volan called for a Voice Vote. Passed 4-0. Unanimous

2. BUDGET REPORTS

A. Revenue Totals

- i. Monthly – County and City
- ii. 2019 YTD – County and City
- iii. Fund Total – County and City

Muench presented the Revenue Totals for the month of August, 2019, to the Committee:

1. City of Bloomington	\$ 197,887.29
2. Monroe County	\$ 31,685.77
TOTAL	\$229,573.06

Discussion ensued.

B. Expenditure Totals

- i. Monthly – County and City
- ii. 2019 YTD – County and City
- iii. Fund Total – County and City

No Expenditures to Report

Meeting Adjourned: 4:25.

The Minutes from the September 24, 2019 Food & Beverage Tax Advisory Commission Meeting were presented and approved on Tuesday, Oct 29, 2019.

Shelli Yoder, Shelli Yoder

John Hamilton, John Hamilton

Absent, Lee Jones

_____, Steve Volan

Susan Bright, Susan Bright

Lennie Busch, Lennie Busch

_____, Tony Suttile

ATTEST:

Catherine Smith, Catherine Smith, Auditor, Monroe County, Indiana