



Food & Beverage Tax Advisory Commission

John Hamilton
Lee Jones
Cheryl Munson
Steve Volan

Susan Bright
Lennie Busch
Tony Suttle



FOOD AND BEVERAGE TAX ADVISORY COMMISSION MINUTES
Tuesday, October 29, 2019
4:00 pm
Nat U Hill Meeting Room – Third Floor - Courthouse

Members

Present – Shelli Yoder, Chair
Not Present - Steve Volan
Present – John Hamilton
Present – Lee Jones
Present – Susan Bright
Present – Lennie Busch
Not Present – Tony Suttle

Staff

Present – Cathy Smith, Auditor
Present – Chris Muench, Chief Deputy Auditor
Present – Margie Rice, Council Attorney
Present – Kim Shell, Council Budget Director

Shelli Yoder called the meeting to order at 4:00 p.m.

1. UPDATE ON ANNUAL REPORT TO THE COUNTY COUNCIL

**Margie Rice gave update on preparation of the Annual Report to the County Council.
Steve Volan volunteered to pull together the information for the Report.**

Discussion ensued.

Rice presented the following motion on behalf of Yoder:

The Food & Beverage Tax Advisory Commission will do one comprehensive report to the County Council. The draft of that report to be prepared by Steve Volan, with the help of the Auditor and the County Council Attorney, will be ready for the Food & Beverage Tax Commission to review and approve at the December 3, 2019, 4 p.m. meeting. This will be the only meeting of the FBTAC until the end of the year; the other two meetings that were previously scheduled in November and December will be cancelled.

***Yoder called for a Voice Vote.
Motion Passed; Unanimous; No Objections***

2. REVIEW OF COUNTY COMMISSIONERS REQUEST

Jeff Cockerill presented on the Commissioners’ request for use of the County’s Food and Beverage Tax proceeds, as well as a letter of support for the Grant application for the

Limestone Related Tourist Destination.

Discussion ensued among Commission Members and Staff

Yoder called for public comment.

-Randy Cassidy

-Tambi Michael-Cassidy

Hamilton moved approval of the Commissioners' Request.

Yoder added the Commission is willing to issue a letter acknowledging approval is appropriate for the use of this Fund and not necessarily in support of a particular project.

Yoder called for a Voice Vote

Motion Passed; Unanimous; No Objections.

3. APPROVAL OF MINUTES

-August 27, 2019

-September 24, 2019

Jones moved approval of Minutes for August 27th and September 24th, 2019.

Yoder called for a Voice Vote.

Motion Passed; Unanimous; No Objections.

COMMENTS:

Hamilton asked about the Financial Report not being on the agenda.

Yoder stated that at one of the original meetings, the committee verbalized the Commission wanted to see and hear a report of the financials.

Smith stated the Financial Report would be added to all future Agendas of the Food & Beverage Tax Advisory Commission.

Meeting adjourned at 4:52 p.m.

The Minutes from the October 29, 2019 Food and Beverage Tax Advisory Commission Meeting were presented and approved on December 3, 2019.

FOOD AND BEVERAGE TAX ADVISORY COMMISSION

"AYE"

"NAY"

Not Present

John Hamilton, Mayor

John Hamilton, Mayor

Lee Jones

Lee Jones, County Commissioner

Lee Jones, County Commissioner

PASSED

Cheryl Munson, County Council

Cheryl Munson, County Council

[Signature]

Steve Volan, City Council

Steve Volan, City Council

[Signature]

Susan Bright, Restaurant Owner

Susan Bright, Restaurant Owner

[Signature]

Lennie Busch, Restaurant Owner

Lennie Busch, Restaurant Owner

PASSED

Tony Suttile, Restaurant Owner

Tony Suttile, Restaurant Owner

ATTEST:

[Signature]

Catherine Smith
Monroe County, Auditor

12/3/2019

Date