MINUTES WEDNESDAY, DECEMBER 14, 2022 VIRTUAL REGULAR MEETING 3:30 P.M.

Colleton County Government 109 Benson Street Walterboro, SC 29488

Present: Henry Hiott, Kisha Kinard, Gary Brightwell, Jennie Smith, and Kaela Brinson, are in attendance.

Chairman Hiott: Henry Hiott, Chairman called the meeting to Order.

Approval of Minutes

- A. Virtual Regular Meeting May 19, 2022—Ms. Brightwell moved to approve the minutes of the Virtual Regular Meeting held on May 19, 2022. The motion was seconded by Ms. Smith and the motion carried unanimously.
- B. A. Virtual Regular Meeting October 20, 2022— Ms. Brightwell moved to approve the minutes of the Virtual Regular Meeting held on October 20, 2022. The motion was seconded by Ms. Smith and the motion carried unanimously.

New Business

Chairman Hiott spoke in detail about the three organizations that have submitted applications.

Ms. Brinson stated that we are unable to vote on the Artisans Center request nor the Lowcountry African American Cultural Arts Festival due to one member abstaining from voting on each application and there only being four members present. We believe this does not constitute enough members present to vote.

***This will be verified for accuracy for future meetings.

A. ATAX Applications

Walterboro Colleton Chamber of Commerce—WCCC 22-23 Marketing/ Tourism Plan-\$37,300 Ms. Brightwell moved to approve and grant the funding for Walterboro Colleton Chamber of Commerce—WCCC 22-23 Marketing/Tourism Plan for \$37,300. The motion was seconded by Ms. Smith. The motion carried unanimously. (Approved: 4, Opposed: 0)

Chairman Hiott discussed when the next meeting will take place. It was set that the next meeting will be set on January 11, 2023 at 3:30 PM.

Adjournment

Mr. Hiott moved to adjourn the meeting. Ms. Smith seconded the motion, which was carried unanimously.

This 4th day of January, 2023.

Kaela Brinson, Clerk to Council

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