## FINAL MINUTES OCONEE COUNTY PRT COMMISSION

May 2, 2024 County Council Chambers 12:00 pm

Members present were: Shawn Johnson, Shane Smith, Kevin Cope, & Alex Butterbaugh Also present were: Phil Shirley, PRT Director & Mandy Holbrooks, PRT Secretary

Call to Order Shawn Johnson called the meeting to order at 12:12 pm .
Approval of Minutes
Motion to accept minutes of February 22, 2024 , by Shane Smith seconded by Kevin Cope . Vote was unanimously carried.
Treasurer's Report  Phil Shirley presented the treasurer's report. Balance as of May 2, 2024, for Local ATAX is \$573,325.00 and State ATAX is \$479,661.00.
<ul> <li>Action Items</li> <li>▶ Upon a motion by <u>Shawn Johnson</u>, seconded by <u>Shane Smith</u> and carried, the Committee approved motion to recommend to County Council the <u>FY25 Supplemental ATAX Budget of \$589,959.00</u>. A copy of the Supplemental budget will be included with the agenda item to Council. Vote was unanimously carried.</li> <li>▶ Upon a motion by <u>Shane Smith</u>, seconded by <u>Alex Butterbaugh</u> and carried, the Committee approved motion to recommend to County Council the use of \$332,237.00 in 65% State ATAX and the use of \$155,000.00 in 30% State ATAX funds for the Visit</li> </ul>
Oconee SC <u>2024-2025 budget year</u> . Vote was unanimously carried.  Next scheduled meeting of the PRT Commission is August 22, 2024, in Council Chambers beginning at 12:00 pm. Grants for the fall cycle will be due August 15, 2024, by 3:00 pm.
Adjourn As there was no further business, Shawn Johnson made a motion, approved unanimously, to adjourn at 12:40 pm.
Respectfully Submitted:
Phil Shirley
Director of Parks, Recreation & Tourism