## Levy County Tourist Development Council Meeting May 11, 2023 Withlacoochee Gulf Preserve

## Minutes

| Call to Order:                      | The Levy County Tourist Development Council (TDC) Meeting was called<br>to order by Chairman Matt Brooks at 9:33 AM. The minutes are being taken<br>by Tisha Whitehurst. |
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| Members in Attendance:              | Matt Brooks, Zach Bullock, Helen Ciallella, Tim Haines, Amy Henderson,<br>Vicki Todd, and Tisha Whitehurst (Staff)   |
| Quorum:                             | The chair declared a quorum present.   |
| Welcome & Introductions:            | Chairman Matt Brooks welcomed all in attendance  |
| Minutes Approval:                   | Minutes for the March 9, 2023 TDC Meeting were distributed to members.   |
| Motion:                             | Vicki Todd made a motion to approve the minutes for the March 9, 2023<br>TDC Meeting as presented.<br><b>MOTION ADOPTED</b>  |
|                                     |  |
| Review of Financial Statements:     | 2023 Year to Date Fiscal Year Expenditures,<br>and 2008-2023 Levy County Tax Revenue Comparison were reviewed.   |
| New Business:<br>Director's Report: |  |
| Ĩ                                   | a.) Clam Trail Update  |
|                                     | b.) Other  |
|                                     | 1. Withlacoochee Gulf Preserve   |
| Motion:                             | Helen Ciallella made a motion to recommend to the Levy BOCC to approve an allocation of \$11,400 to the Withlacoochee Gulf   |
|                                     | Preserve.<br>MOTION ADOPTED  |
|                                     | 2. Discussion and explanation of the Tourist Development Tax   |
|                                     | 3. Tourism Legislative Update and Trail Update   |
| Announcements:                      | a) 100 <sup>th</sup> Anniversary of Yankeetown details by Helen Ciallella  |
| Adjournment:                        | With no further business to conduct, the Levy County Tourist   |
| U U                                 | Development Council Meeting was adjourned at 10:24 AM. After   |
|                                     | adjournment, members took an optional tour of the Withlacoochee Gulf   |
|                                     | Preserve. The next TDC Meeting will be held at the Levy County Visitors Bureau on July 13 <sup>th</sup> at 9:00 a.m.   |
| Approved:                           | Date:  |