

## **Capital Project Sales Tax Commission Minutes – March 29, 2016**

**Commission Attendance:** Carolyn Smith, Andrea Siebold, Mike Sutton, Dean Moss, Mike Tripka, Linda Maietta (Absent: Joseph Kline)

### **Call to Order:**

Chairman Mike Sutton called the meeting to order at approximately 1:30 p.m. and asked everyone to stand and say the Pledge of Allegiance.

Mayor David Bennett, Hilton Head Island, began with his presentation to clarify how the Arts, Entertainment and Cultural Campus project meets/exceeds the guidelines put forth by the Commission. Discussion followed. Mr. Gary Kubic will provide legal opinion on a question raised regarding funds put on the referendum for a specific project and then the funds are not used.

**Meeting minutes** were reviewed from the March 8, 2016, meeting. A motion was made by Mr. Dean Moss to approve as written, seconded by Mr. Mike Tripka. Motion was passed unanimously (Mr. Mike Joseph Kline absent.)

**Meeting Minutes** were reviewed from the March 22, 2016, meeting. A motion was made by Mr. Dean Moss to approve as written, seconded by Mr. Mike Tripka. Motion was passed unanimously (Mr. Mike Joseph Kline absent.)

Chairman Sutton received public comment. Public hearing closed at approximately 2:10 p.m.

The Commission members then began the working session. Projects were reviewed and all Priority 1 projects were listed together with total cost, as were all Priority 2 projects and all Priority 3 projects. The Commission then reviewed each list and identified projects as “want” or “need.”

The meeting adjourned at approximately 4:58 p.m.

**NEXT MEETING IS SCHEDULED FOR:**

**TUESDAY, APRIL 5, 2016, 9:00 A.M. – NOON, COUNTY ADMINISTRATIVE BUILDING,  
EXECUTIVE CONFERENCE ROOM**

**APPROVED 4/5/2016**