

Minutes
Finance & Operations Meeting
Monday, June 3, 2019
5:30pm

The York County Finance & Operations Committee met on the above date for a Finance & Operations Committee Meeting at 5:30pm in the Government Center, 6 South Congress Street, York, SC. The following Council members were present: Council member Christi Cox, Council member Robert Winkler, and Council member Allison Love. Also present were County Manager, Bill Shanahan, Assistant County Manager, David Harmon, Assistant County Manager, Andy Merriman, Assistant County Manager/Finance Director/Treasurer, Kevin Madden, County Attorney, Michael Kendree and Clerk to Council, Karen Brogdon.

Summary and Actions:

1. Motion was made by Council member Allison Love and seconded by Council member Robert Winkler to approve and recommend to Council the 2019 Marketing and Advertising Hospitality Tax Grant Applications as follows:

Clemson Ext, Ag & Art Tour	\$6,230.00
Art Council Arts & Cultural Programming	\$48,500.00
CHC, Marketing Projects	\$49,412.00
Olde English District	\$24,750.00
York County Fashion Week	\$9,097.20
Fort Mill History Museum	\$4,920.00
SC Restaurant and Lodging Assoc.	\$4,100.00
Yok Economic Development Corp, Yorkville Literary Festival	\$1,957.50
Lake Wylie Home & Garden Tour	\$5,000.00

Kevin Madden, Treasurer/Assistant County Manager stated that he met with a group of concerned citizens and discussed the proposed 2019/2020 budget with them and they all seemed to be satisfied with the recommended budget.

Meeting adjourned.