

# MINUTES

## Project Oversight Committee Meeting

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12/15/2021 11:30 AM

**Stonewood Grill & Tavern**

2150 LPGA Blvd., Daytona Beach, FL 32117

**Committee Members Present:** Mitch Aten, Jim Mather, Phyllis Stauffenberg

**District Staff:** Steve Grube, Stephanie Doster, Dolly Viderman, Dr. Mark Shanoff, Lisa Snead, Dr. Joe Phillips

The committee had a luncheon / meeting for the holidays at Stonewood Grill. General conversation occurred during lunch.

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### Call to Order

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Meeting was called to order by Ms. Lisa Snead at 12:00 noon.

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### Approval of November 21, 2021 [Minutes](#)

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Motion to approve the minutes was made by Mr. Jim Mather and seconded by Mr. Mitch Aten.

The minutes were approved with all ayes.

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### Year-to-date Sales Tax Collections Update - Ms. Snead

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Ms. Snead review the year-to-date sales tax collections.

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### Expenditure Summary – December 2021

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Monthly expenditure summary as of December 2021 was shared with the committee members.

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### Other Updates

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General conversation pursued. Committee has requested a tour and in-person meeting at Deltona Middle soon.

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### Next Meeting

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Next POC meeting will be held on January 20, 2022, at 4:00 pm via TEAMs.

*The luncheon/meeting was adjourned at 1:09 pm.*