

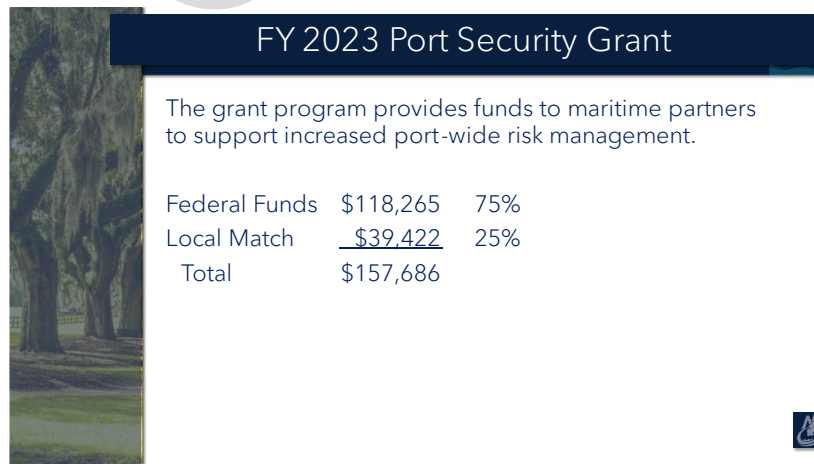
TOWN OF MOUNT PLEASANT, SC
FINANCE COMMITTEE
Tuesday, September 5, 2023
Municipal Complex, Council Chambers
100 Ann Edwards Lane, Mount Pleasant, SC 29464

MINUTES

Members Present: Jake Rambo, Chairman; Howard Chapman,
Gary Santos, Brenda Corley

Staff Present: Eric DeMoura; Marcy Cotov


1. Mr. Rambo called the meeting to order at 10:45 a.m.
2. **Approval of Minutes from the [July 31, 2023](#) meeting**
Ms. Corley moved to approve; seconded by Mr. Chapman. All present voted in favor.
3. **Public Comments – None.**
4. **Review and possible action to accept the [Department of Homeland Security Port Security grant](#)**
Ms. Cotov presented the following slide.



FY 2023 Port Security Grant

The grant program provides funds to maritime partners to support increased port-wide risk management.

Federal Funds	\$118,265	75%
Local Match	<u>\$39,422</u>	25%
Total	\$157,686	



There was discussion between Committee and staff.

Mr. Chapman moved to approve; seconded by Mr. Santos. All present voted in favor.

5. Proposed State Revolving Fund loan to replace force mains along Rifle Range Road and Highway 17

Mr. Rambo stated that members of the Committee had seen the in-depth presentation regarding Agenda number 5, at the Water Supply and Resources Committee that took place prior to the Finance Committee.

Mr. Santos moved to approve; seconded by Mr. Chapman. All present voted in favor.

6. Adjourn

There being no further business, meeting adjourned at 10:49 a.m.

Respectfully submitted,

Gina Artrip

September 5, 2023