



The Town of Hilton Head Island
Finance & Administrative Committee
Tuesday, April 18, 2023, 1:00 PM
ACTION SUMMARY

Committee Members in Attendance

	<u>Yes</u>	<u>No</u>
Councilmember Alex Brown, Chair, Ward 1	X	
Councilmember David Ames, Ward 3	X	
Councilmember Steve Alfred, Ward 5	X	
Councilmember Glenn Stanford, Ward 6	X	
Councilmember Tammy Becker, Alternate, Ward 4		

Approval of the Minutes

a. **Regular Meeting- April 4, 2023**

Councilmember Ames moved to approve the regular meeting minutes of April 4, 2023.
Councilmember Alfred seconded. Motion carried 4-0.

	<u>Yes</u>	<u>No</u>	<u>Abstain</u>
Councilmember Alex Brown, Chair, Ward 1	X		
Councilmember David Ames, Ward 3	X		
Councilmember Steve Alfred, Ward 5	X		
Councilmember Glenn Stanford, Ward 6	X		
Councilmember Tammy Becker, Alternate, Ward 4			

New Business

a. **Consideration of Resolution Recommending the 2023-2024 Destination Marketing Organization (DMO) Marketing Plan & Budget**

Councilmember Ames moved to approve and forward a recommendation to adopt the resolution recommending the 2023-2024 Destination Marketing Organization (DMO) Marketing Plan & Budget. Councilmember Alfred seconded. Motion carried 4-0.

	<u>Yes</u>	<u>No</u>	<u>Abstain</u>
Councilmember Alex Brown, Chair, Ward 1	X		
Councilmember David Ames, Ward 3	X		
Councilmember Steve Alfred, Ward 5	X		
Councilmember Glenn Stanford, Ward 6	X		

Councilmember Tammy Becker, Alternate, Ward 4

b. **Consideration of a Proposed Ordinance 2023-11 Amending Section 4-10-100 (Management and Use of Local Accommodation Taxes) of the Town of Hilton Head Island Code of Ordinances Pertaining to the Event Management and Hospitality Training Program Fund**

Councilmember Ames moved to approve and forward a recommendation to adopt proposed ordinance 2023-11 amending section 4-10-100 (Management and Use of Local Accommodations Taxes) of the Town of Hilton Head Island Code of Ordinances Pertaining to the Event Management Hospitality Training Program Fund. Councilmember Stanford seconded. Motion carried 4-0.

	<u>Yes</u>	<u>No</u>	<u>Abstain</u>
Councilmember Alex Brown, Chair, Ward 1	X		
Councilmember David Ames, Ward 3	X		
Councilmember Steve Alfred, Ward 5	X		
Councilmember Glenn Stanford, Ward 6	X		
Councilmember Tammy Becker, Alternate, Ward 4			