

MAYOR'S TASK FORCE FOR THE FUTURE
Hospitality Sub-Committee

Minutes of the April 3, 2010 meeting

Time: 10:00 a.m.

Place: The Sea Pines Resort Welcome Center Conference Room

Members Present: Steve Birdwell, *Chairman*; Mark Baker; Marc Frey and James N. Richardson, Jr.

Others Present: Charlie Brown, *Marriott Vacation Club*; Mary Ann Amonitti, *Marketing Coordinator*

I CALL TO ORDER

Chairman Birdwell called the meeting to order at 10:00 a.m.

II FREEDOM OF INFORMATION ACT COMPLIANCE

Public notification of this meeting has been published, posted and mailed in compliance with the Freedom of Information Act and the Town of Hilton Head Island requirements.

III APPROVAL OF MINUTES

- **March 18, 2010 Sub-Committee Meeting**

Mark Baker moved to approve. James N. Richardson, Jr. seconded. The minutes were approved unanimously.

IV COMMITTEE DISCUSSION

- **Discussion Regarding Preparation of Sub-Committee Report**

Mr. Birdwell reviewed the outline of the reports prepared and distributed by David Ames. The Sub-Committee also discussed the preliminary survey report distributed by the Retirement Sub-Committee. Marc Frey discussed a bullet point outline of recommendations and implementation strategies.

- **Public Comment**

The Sub-Committee accepted comments from two members of the public in attendance.

V Adjournment

Chairman Birdwell adjourned the meeting at 12:30 p.m.