



Town of Hilton Head Island  
**Accommodations Tax Advisory Committee**

Thursday, October 13, 2022, at 9:00 a.m.

**MEETING MINUTES**

**Present from the Committee:** Jim Fluker, *Chairman*; Stephen Arnold, *Vice-Chairman*; Richard Thomas, James Berghausen, John Farrell, Julie Martin and Margaret Johnson

**Absent from the Committee:** None

**Present from Town Council:** None

**Present from Town Staff:** John Troyer, *Director of Finance*; and Cindaia Ervin, *Finance Assistant*

**Present from the Media:** None

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**1. Call to Order**

The meeting was called to order at 9:00 a.m.

**2. FOIA 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.

**3. Roll Call-** See as noted above.

**4. Approval of the Agenda**

- a. Chairman Fluker asked for a motion to approve the agenda. Mr. Thomas moved to approve the agenda as submitted. Mr. Berghausen seconded. By way of roll call, the motion was approved by a vote of 7-0-0.

**5. Approval of Minutes-None**

**6. Appearance by Citizens**

Cindaia Ervin, Committee Secretary, stated that comments concerning agenda items were to be submitted electronically via the Town's Open Town Hall portal. The public comment period closed the day prior to the meeting at 4:30 p.m. At the conclusion of the Open Town Hall, there were no comments submitted and nor did any citizens requested to speak to the Committee in person.

**7. New Business**

- a. Hearing of Applicants

The following applicants made presentations to the Committee during the morning session:

1. Hilton Head Island-Bluffton Chamber of Commerce
2. Hilton Head Concours d'Elegance

3. Long Cove Club
4. World Affairs Council of HHI
5. Lowcountry Gullah
6. Mitchelville Preservation Project
7. The Sandbox
8. Lean Ensemble Theater

The Committee broke for lunch at 12:20 p.m. and resumed the meeting at 1:23 p.m. During the afternoon session, the following applicants made presentations to the Committee.

9. Hilton Head Island St. Patrick's Day Parade
10. Gullah Museum of HHI
11. The Heritage Library Foundation
12. The Outside Foundation
13. Hilton Head Island Bridge Association

After the presentations concluded, Mr. Fluker thanked everyone for taking the time to present to the committee and. Also, he reminded everyone that the next meeting will be Thursday October 20<sup>th</sup> at 9:00 a.m.

#### **8. Chairman's Report**

Chairman Fluker had a brief discussion with Ms. Ervin and the Town's General Counsel regarding not-for-profit organizations. Mac Deford, General Counsel stated that he would provide an opinion for the Committee to review prior to the next meeting.

#### **9. Adjournment**

At 3:29 p.m. Mr. Fluker adjourned the meeting.

**Submitted by:** Cindaia Ervin, Secretary

**Approved:** November 3, 2022