

**TOWN OF HILTON HEAD ISLAND
ACCOMMODATIONS TAX ADVISORY COMMITTEE**

Date: December 02, 2010 **Time:** 9:00 a.m.
Members Present: Willis O. Shay; *Chairman*, John Diamond; *Vice-Chairman*, Michael A. Keskin,
John Munro, Bret Martin, Frank Soule, Jason Presley
Members Absent: None
Staff Present: Susan Simmons; *Director of Finance*, Debra Cyrilla; *Accounting Specialist*
Others Present: Bill Ferguson; *Councilman*, Kim Likins; *Councilwoman Elect*, Various
representatives from some of the organizations that applied for ATAX Grants
Media: Tom Barton

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. Approval of Minutes: None

4. Chairman's Report:

5. Unfinished Business: None

6. New Business:

a. Hearing of applicants

Mr. Shay stated that the Committee members have read the applications in advance of the hearings and are prepared to ask questions after a short statement by each applicant. The following applicants made presentations to the Committee:

1. Shelter Cove Harbour Company/Harbourfest (2 applications)
2. Heritage Library Foundation (2 applications)
3. The Sandbox
4. Town of Hilton Head Island
5. Hilton Head Concours d'Elegance
6. Arts Center of Coastal Carolina (2 applications)
7. South Carolina Repertory Company

The Committee broke for lunch at 12:30 p.m. and resumed the meeting at 1:30 p.m.

8. Heritage Classic Foundation

9. Community Foundation of the Lowcountry
10. Hilton Head Dance Theatre
11. Keep Beaufort Beautiful

During the presentation by the Shelter Cove Harbour Company, Mr. Bret Martin disclosed a potential conflict of interest and temporarily left the dais. The required disclosure form is attached.

7. Adjournment:

Mr. Martin moved to adjourn the meeting. Mr. Soule seconded the Motion. The meeting was adjourned at 3:40 p.m.

Approved:

Respectfully submitted:

Willis O. Shay, Chairman

Debra Cyrilla, Secretary