BCC MEETING DATE: April 23, 2019

AGENDA ITEM: B&C-2

MARTIN COUNTY, FLORIDA SUPPLEMENTAL MEMORANDUM

TO: Honorable Members of the Board **DATE:** April 15, 2019

of County Commissioners

VIA: Taryn Kryzda

County Administrator

FROM: Donna Gordon, Executive Aide

REF: 19-0030

SUBJECT: TOURIST DEVELOPMENT COUNCIL APPOINTMENTS

Attached is an application from Edward Lee Griffith Jr. ("hotelier" position applicant) received after the Agenda Item was circulated for review/approval.

REVISED RECOMMENDED ACTION:

Move that the Board appoint one individual to the Tourist Development Council for the "involved in the tourist industry" position for a four-year term to begin April 28, 2019 and end April 27, 2023. (see Voting Sheet)

Move that the Board appoint <u>Edward Lee Griffith Jr.</u> to the Tourist Development Council for the "hotelier" position for term to begin April 23, 2019 and end November 10, 2019.

Authorize the Chairman to sign the Resolution of Appointment and letter/certificate as described under Background, if necessary.

TK/dg Attachment

Reviewed by County Attorney's Office