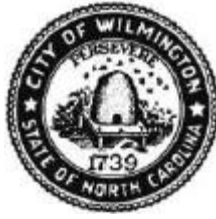


# Resolution



City Council  
City of Wilmington  
North Carolina

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**Introduced By:** Meredith T. Everhart, City Attorney

**Date:** 7/15/2025

## **Resolution Revising the Membership of the Convention Center Advisory Committee**

### **LEGISLATIVE INTENT/PURPOSE:**

WHEREAS, City Council adopted a resolution establishing the Convention Center Advisory Committee (CCAC) on August 19, 2008, and revised the composition of the CCAC on April 5, 2011, to consist of nine (9) board members serving three (3) year staggered terms, and with members representing the following:

- One (1) official representative of the Executive Director of the Convention & Visitor's Bureau;
- One (1) Wilmington Convention Center District Hotelier;
- One (1) representative of the Convention Center on-site hotel;
- Four (4) At-Large appointments;
- One (1) official representative of the CEO of the Chamber of Commerce;
- One (1) official representative from Wilmington Downtown, Inc.

WHEREAS, due to the challenges of filling certain board positions, City Council's Advisory Committee is requesting that certain membership requirements be revised; and,

WHEREAS, this request has been presented to City Council's Appointments Committee, and has been approved by that Committee for recommendation to the full Council.

### **THEREFORE, BE IT RESOLVED:**

THAT, the CCAC shall revise its membership requirements as follows:

- One (1) official representative of the Executive Director of the Convention & Visitor's Bureau;
- Two (2) Wilmington Convention Center District Hoteliers;
- Four (4) At-Large appointments;
- One (1) official representative of the CEO of the Chamber of Commerce;
- One (1) official representative from Wilmington Downtown, Inc.

THAT, this resolution will become effective immediately upon its adoption.

Adopted at a \_\_\_\_\_ meeting

On \_\_\_\_\_ 2025

Attest:

\_\_\_\_\_  
Penelope Spicer-Sidbury, City Clerk

\_\_\_\_\_  
Bill Saffo, Mayor

Approved As To Form:

\_\_\_\_\_  
City Attorney