

**STATE OF GEORGIA
CITY OF DUNWOODY**

RESOLUTION 2024-11-XX

A RESOLUTION TO APPOINT A MEMBER OF THE CONVENTION AND VISITORS BUREAU OF DUNWOODY BOARD OF DIRECTORS OF THE CITY OF DUNWOODY, GEORGIA

WHEREAS, the City Charter gives the City the authority to provide for the structure, operation and management of the Convention and Visitors Bureau of Dunwoody; and

WHEREAS, the Convention and Visitors Bureau of the City of Dunwoody serves as an autonomous Board and Non-profit organization pursuant to Section 501(c)(6) of the Internal Revenue Code which may expend Hotel/Motel Tax Funds as limited by state law and an Agreement between the City and the Board and other available resources; and

WHEREAS, the City Council of the City of Dunwoody is authorized with appointments of some members of the Convention and Visitors Bureau of Dunwoody; and

WHEREAS, the Convention and Visitors Bureau of Dunwoody is composed of nine (9) members, three (3) appointed by the City Council, one (1) member per each District and chosen by the two representatives of that District (the appointed member would not be required to be a resident of that District), and if the two district representatives are unable to agree on a person, the decision shall go to the Mayor.

NOW THEREFORE BE IT RESOLVED by the Mayor and Council of the City of Dunwoody as follows:

The City Council hereby appoints Stephanie Cantwell as the District 2 representative of the Convention and Visitors Bureau of Dunwoody to a three-year term of office, as designated in the amended Bylaws of the Convention and Visitors Bureau of Dunwoody, adopted on May 23, 2016.

Stephanie Cantwell, District 2 Representative.... expiring December 31, 2027.

SO RESOLVED AND EFFECTIVE, this 25th day of November 2024.

Approved:

Lynn P. Deutsch, Mayor

Attest:

Sharon Lowery, City Clerk
(SEAL)