



## **Brevard County Board of County Commissioners – TDC Capital Facilities Committee**

March 24, 2022 – 2pm

Tourist Development Office, SunTrust Building, 150 Cocoa Isles Blvd, Suite 401, 4th Floor, Cocoa Beach, FL 32931

Chair Giles Malone    Vice Chair TBD    Tom Hermansen    Therrin Protze

Pam Rosenberg    Jackie Barker    Samir Patel    Mark Grainger    Fred Poppe

### **Agenda**

- I.    Administrative – Chairman, Giles Malone
  - a.   Welcome and Introductions
  - b.   Approval of Agenda (Action Item)
  - c.   Board Member’s request to disclose any conflict of interests with agenda items and/or any business relationships between board.
  - d.   Approval of Capital Facilities Minutes of August 19, 2021 (Action Item)
  - e.   Nominate and Vote for Committee Vice Chair (Action Item)
- II.   Capital Facilities 10 Year Projection Budget Discussion – Peter Cranis
- III.   Capital Facilities Grant Project Update with Photos Following – Jeff Baron
  - a.   Palm Bay Campground, Nature Center and RV Park
  - b.   Merritt Island Wildlife Refuge Education Center
  - c.   MIRA Veteran’s Memorial Center Bandshell and Amphitheatre
  - d.   American Police Hall of Fame Eternal Flame
  - e.   Lori Wilson Park
  - f.   Cocoa Village Playhouse – One (1) year extension (Action Item)
  - g.   Aquarium Project – Keith Winsten
- IV.   Comments from Committee members on TDO FY 2022-2023 Capital Facilities Grant Program Application and Capital Facilities Grant Guidelines – Jeff Baron (Action Item)
- V.    Review 2022 Capital Facilities Committee Schedule – Jeff Baron
- VI.   Public Comment