



Brevard County Board of County Commissioners

Tourist Development Council (TDC)

November 16, 2022 – 2:00 PM

Government Center, Building C, 3rd Floor Florida Room, Viera

Members: Chair Commissioner Rita Pritchett, Vice Chair Andrea Young Julie, , Mayor Rob Medina, Donny DeDonatis III, Christy Galzerano, Larry Jarnes, Giles Malone, Wayne Soard, Keith Winsten

Agenda

I. Administrative – Chair Commissioner Rita Pritchett

- a. Welcome and Introductions
- b. Approval of Agenda (**Action Item**)

Board Member's request to disclose any conflict of interests with agenda items and/or any business relationships between board.

- c. Approval of Tourist Development Council Minutes of October 26, 2022 (**Action Item**)

II. Director's Report – Peter Cranis

- a. STR Reports
- b. September 2022 Tourist Tax Collection Revenue Report
- c. October Fiscal Year 2021-2022 Tourist Development Council Budget Report
- d. Tourist Development Tax Allocations for 2023
- e. Tourist Development Operating Procedures Manual
- f. Tourist Development Council Attendance Report

III. Committee Reports

- a. Marketing Committee Report
 - i. Marketing Update – Charity Stewart

- ii. Next Meeting of the Marketing Committee is to be announced
- b. Capital Facilities Committee Report
 - Next meeting of the Capital Facilities Committee is to be announced
- c. Beach Improvement Committee Report
 - Next meeting of the Beach Committee is to be announced
- d. Sports Committee Report
 - Next meeting of the Sports Committee is to be announced
- e. Cultural Committee Report
 - i. Approval of Actions from the October 20, 2022 Cultural Committee Meeting (**Action Item**)
 - ii. Next Meeting of the Cultural Committee is to be announced

IV. Public Comment

V. Board Reports –

Other business and TDC Members

- a. Commissioner Rita Pritchett
- b. Mayor Rob Medina
- c. Donny DeDonatis III
- d. Christy Galzerano
- e. Larry Jarnes
- f. Giles Malone
- g. Wayne Soard
- h. Keith Winsten
- i. Andrea Young
- j. Peter Cranis