



## **Brevard County Board of County Commissioners**

### **Tourist Development Council (TDC)**

September 27, 2023 – 2:00 PM  
Government Center Viera, Building C, 3<sup>rd</sup> Floor Florida Room

Committee Members: Chair Commissioner Rita Pritchett, Vice Chair Tom Hermansen, Andrea Young, Mayor Rob Medina, Donny DeDonatis III, Christy Galzerano, Matthew Boucher, Wayne Soard, Keith Winsten

#### **Agenda**

##### **I. Administrative – Chair Commissioner Rita Pritchett**

- a. Roll Call
- b. Approval of Agenda

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 August 23, 2023 **(Action Item)**

##### **II. Director's Report – Peter Cranis**

- a. STR Reports
- b. July 2023 Tourist Tax Collection Revenue Report
- c. August Fiscal Year 2022-23 Tourist Development Council Budget Report
- d. Review Marketing Event Grant Guidelines **(Action Item)**

##### **III. Committee Reports**

- a. Marketing Committee Report
  - i. Report from the September 21, 2023 Marketing Committee meeting
  - ii. Next meeting of the Marketing Committee is TBD
- b. Cultural Committee Report

Next meeting of the Cultural Committee is TBD



c. Capital Facilities Committee Report

- i. Approval of Actions from the September 13, 2023, Capital Facilities Committee meeting. **(Action Item)**
- ii. Next meeting of the Capital Facilities Committee is TBD

d. Beach Improvement Committee Report

Next meeting of the Beach Committee meeting is TBD

e. Sports Committee Report

Next meeting of the Sports Committee is TBD

#### **IV. Public Comment**

#### **V. Board Reports**

Other business and TDC Members

- i. Commissioner Rita Pritchett
- ii. Mayor Rob Medina
- iii. Matthew Boucher
- iv. Donny DeDonatis III
- v. Christy Galzerano
- vi. Vice Chair Tom Hermansen
- vii. Wayne Soard
- viii. Keith Winsten
- ix. Andrea Young
- x. Peter Cranis