



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

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

October 25, 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 (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 September 27, 2023 (Action Item)

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

- a. STR Reports
- b. August 2023 Tourist Tax Collection Revenue Report
- c. September Fiscal Year 2022-23 Tourist Development Council Budget Report

#### **III. Tourist Development Council Operating Procedures Manual (Action Items)**

#### **IV. Committee Reports**

- a. Marketing Committee Report

Next meeting of the Marketing Committee is to be determined.

b. Capital Facilities Committee Report

Next meeting of the Capital Facilities Committee is to be determined.

c. Beach Improvement Committee Report

i. Beach Renourishment Update – Mike McGarry

ii. Next meeting of the Beach Committee meeting is to be determined.

**V. Public Comment**

**VI. Board Reports**

Other business of the TDC Members

a. Commissioner Rita Pritchett

b. Mayor Rob Medina

c. Matthew Boucher

d. Donny DeDonatis III

e. Christy Galzerano

f. Vice Chair Tom Hermansen

g. Wayne Soard

h. Keith Winsten

i. Andrea Young

j. Peter Cranis