



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

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

January 24, 2024 – 2:00 PM  
Government Center, Building C, 3<sup>rd</sup> Floor – Florida Room, Viera

Committee Members: Chair Commissioner Jason Steele, Julie Braga, Tom Hermansen, Alex Litras, Mayor Rob Medina, Samir Patel, Wayne Soard, Keith Winsten, Andrea Young

#### **Agenda**

##### **I. Administrative – Chair Commissioner Jason Steele**

- 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. Election of 2024 Vice Chair
- d. Approval of Tourist Development Council Minutes of November 15, 2023 **(Action Item)**

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

- a. STR Reports
- b. November 2023 Tourist Tax Collection Revenue Report
- c. December Fiscal Year 2022-23 Tourist Development Council Budget Report
- d. TDC Operating Procedures Manual
- e. Committee Appointments
- f. TDC Potential Conflict Disclosure Form

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

- a. Marketing Committee Report

Next meeting of the Marketing Committee is April 11, 2024 at 2:00 PM

- b. Cultural Committee Report



Next meeting of the Cultural Committee is March 28, 2024 at 2:00 PM

c. Capital Facilities Committee Report

Next meeting of the Capital Facilities Committee is April 4, 2024 at 2:00 PM

d. Beach Improvement Committee Report

Next meeting of the Beach Committee meeting is March 19, 2024 at 2:00 PM

e. Sports Committee Report

Next meeting of the Sports Committee is March 13, 2024 at 2:00 PM

**IV. Public Comment**

**V. Board Reports**

Other business and TDC Members

- i. Commissioner Jason Steele
- ii. Julie Braga
- iii. Tom Hermansen
- iv. Alex Litras
- v. Mayor Rob Medina
- vi. Samir Patel
- vii. Wayne Soard
- viii. Keith Winsten
- ix. Andrea Young
- x. Peter Cranis