

# Brevard County Board of County Commissioners Tourist Development Council (TDC)

February 28, 2024 – 2:00 PM Government Center, Building C, 3<sup>rd</sup> Floor – Florida Room, Viera

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

## **Agenda**

#### I. Administrative – Vic Chair Tom Hermansen

- a. Roll Call
- b. Agenda Review

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

- c. 2024 TDC Sub-Committee Appointments (Action Item)
- d. Approval of Tourist Development Council Minutes of January 24, 2024 (Action Item)

#### II. Director's Report - Peter Cranis

- a. STR Reports
- b. December 2023 Tourist Tax Collection Revenue Report
- c. January Fiscal Year 2023-24 Tourist Development Council Budget Report
- d. TDC Operating Procedures Manual

## **III. Committee Reports**

a. Marketing Committee Report

Next meeting of the Marketing Committee is April 11, 2024 at 2:00 p.m.

b. Cultural Committee Report

Next meeting of the Cultural Committee is March 26, 2024 at 2:00 p.m.



## c. Capital Facilities Committee Report

- i. Next meeting of the Capital Facilities Committee is April 4, 2024 at 2:00 p.m.
- ii. Veteran's Memorial Park Amphitheater (Action Item)
- d. Beach Improvement Committee Report

Next meeting of the Beach Committee meeting is March 21, 2024 at 2:00 p.m.

e. Sports Committee Report

Next meeting of the Sports Committee is March 13, 2024 at 2:00 p.m.

## **IV. Public Comment**

## V. Board Reports

Other business and TDC Members

Commissioner Jason Steele

Julie Braga

Tom Hermansen

Alex Litras

Mayor Rob Medina

Samir Patel

Wayne Soard

Keith Winsten

Andrea Young

Peter Cranis

Note: Next TDC meeting is March 27 at 2 pm at the Government Center.