



Tourist Development Council Capital Facilities Committee

August 17, 2023 – 2:00 PM

Tourism Development Office, 150 Cocoa Isles Blvd, Suite 401, Cocoa Beach

Committee Members: Chair Wayne Soard, Vice Chair Terry Woolridge, Ruby Daniel, Marcus Herman, Jignesh JP Patel, Samir Patel, Therrin Protze, Fred Poppe, Jackie Barker

Agenda

I. Administrative – Chair Wayne Soard

- 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 Capital Facilities Committee Minutes of March 30, 2023 (Action Item)

II. Capital Applicant Presentation

Presentation - American Police Hall of Fame Meeting Center – Barry Shepherd, President, Police Hall of Fame

III. Capital Facilities Grant Project Updates

- a. Palm Bay Campground, Nature Center and RV Park – Juliet Misconi, Deputy City Manager
- b. Merritt Island Redevelopment Agency (MIRA) Veteran's Memorial Center Bandshell and Amphitheatre – Stefani Maduskie, Community Redevelopment Manager
- c. Valiant Air Command Museum Expansion and Event Center – Jeff Baron
- d. Merritt Island Wildlife Refuge Community Education Center – Jeff Baron

IV. Review Remaining 2023 Capital Facilities Committee Schedule – Jeff Baron

V. Public Comment