



Brevard County Board of County Commissioners

Tourist Development Council (TDC)

November 15, 2023 – 2:00 PM
Brevard Zoo, Nyami Nyami River Lodge, Melbourne

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 October 25, 2023 **(Action Item)**

II. Director's Report – Peter Cranis

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

III. Committee Reports

- a. Marketing Committee Report

Next meeting of the Marketing Committee is TBD

- b. Cultural Committee Report

- i. Approval of Actions from the November 9, 2023 Cultural Committee meeting
- ii. Next meeting of the Cultural Committee is TBD

- c. Capital Facilities Committee Report

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

- i. Approval of Actions from the November 8, 2023 Sport Committee meeting (**Action Item**)
- ii. 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