



**BREVARD COUNTY BOARD OF COUNTY COMMISSIONERS – TDC CAPITAL FACILITIES  
COMMITTEE**

April 8, 2021 – 2pm

Government Center, Building C, 3<sup>rd</sup> Floor, Florida Room

Chair Giles Malone    Vice Chair TBD    Tom Hermansen    Jeff Whitehead

Joe Shanks    Samir Patel    Jennifer Sugarman    Tom Vani

Christy Galzerano

**AGENDA**

- I. Administrative – Chairman, Giles Malone
  - a. Welcome and Introductions
  - b. Approval of Agenda **(Action Item)**
  - c. 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 Minutes of September 21, 2020 **(Action Item)**
  - d. Nominate and Vote for Committee Vice Chair **(Action Item)**
- II. Capital Facilities 10 Year Projection Budget Discussion – Peter Cranis
- III. Capital Facilities Grant Project Update – Jeff Baron
  - a. Palm Bay Campground, Nature Center and RV Park
  - b. Merritt Island Wildlife Refuge Education Center
  - c. MIRA Veteran’s Memorial Center Bandshell and Amphitheatre
  - d. American Police Hall of Fame Eternal Flame
  - e. Lori Wilson Park
  - f. Cocoa Village Playhouse
- IV. Review TDO Edited FY 2021-2022 a. Capital Facilities Grant Program Application and b. Guidelines – Jeff Baron **(Action Item)**
- V. Review 2021 Capital Facilities Committee Schedule - Brian Blanchard
- VI. Public Comment