



Tourist Development Council Capital Facilities Committee

September 13, 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)**

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

- c. Approval of Capital Facilities Committee Minutes of August 17, 2023 **(Action Item)**

II. FY 2023-24 Grant Application Scoring, Discussion and Recommendations

- a. Scoring Introduction for three Capital Facilities Grant Applications – Jeff Baron
- b. US Law Enforcement Foundation, Titusville, Igniting the Flame, Request is \$5,000,000 **(Action Item)**
- c. Sacrifice Park, Palm Bay, First Responders Memorial, Request is \$250,000 **(Action Item)**
- d. Valiant Air Command, Titusville, Event Center, Additional Funds Request is \$471,000 **(Action Item)**

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

IV. Public Comment