

# BREVARD COUNTY BOARD OF COUNTY COMMISSIONERS TOURIST DEVELOPMENT COUNCIL

October, 27 2021 – 2:00 p.m. Government Center, Florida Room, Viera

Council Members: Chair Tom Hermansen, Vice Chair Andrea Young, Commissioner
Bryan Lober, Mayor Rob Medina, Julie Braga, Bob Baugher, Giles Malone,
Keith Winsten, Aleks Bologna

### Agenda

#### I. Administrative – Chair Tom Hermansen

- a. Welcome and Introductions
- b. Approval of Agenda (Action Item)
  - i. 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 September 22, 2021 (Action Item)

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

- a. STR Report
- b. Tourist Tax Collection Revenue Report
- c. September FY 2020-2021 Tourist Development Council Budget Report

### **III. Committee Reports**

- a. Marketing Committee Report Bob Baugher
  - i. Marketing Update Charity Stewart
  - ii. Next meeting of the Marketing Committee is TBD
- b. Capital Facilities Committee Report Giles Malone
  - i. Next meeting of the Capital Facilities Committee is TBD
- c. Beach Improvement Committee Report Julie Braga
  - i. Report on the October 13, 2021 Beach Committee meeting
  - ii. Next meeting of the Beach Committee is TBD



- d. Sports Committee Report Keith Winsten
  - i. Next Meeting of the Sports Committee is TBD
- e. Cultural Committee Report Andrea Young
  - i. Next Meeting of the Cultural Committee is scheduled on November 4, 2021. The meeting will be held at the Government Center, Florida Room

## IV. Chair Report

- a. Other business and TDC Members
  - i. Commissioner Bryan Lober
  - ii. Mayor Rob Medina
  - iii. Bob Baugher
  - iv. Aleks Bologna
  - v. Julie Braga
  - vi. Giles Malone
  - vii. Keith Winsten
  - viii. Vice Chair Andrea Young
  - ix. Chair Tom Hermansen

#### V. Public Comment