

# BREVARD COUNTY BOARD OF COUNTY COMMISSIONERS TOURIST DEVELOPMENT COUNCIL

April 27, 2022 – 2:00 p.m. Holiday Inn Express, Cocoa

Council Members: Chair Tom Hermansen, Vice Chair Andrea Young, Commissioner Rita Pritchett, Mayor Rob Medina, Julie Braga, Christy Galzerano, Larry Jarnes, Giles Malone, Keith Winsten

### Agenda

#### I. Administrative – Chair Tom Hermansen

- 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 March 23, 2022 *(Action Item)*
- d. 2022 Marketing Committee Appointment of Amanda Muzaurieta Larry Jarnes

## II. Director's Report – Peter Cranis

- a. STR Report
- b. February 2021 Tourist Tax Collection Revenue Report
- c. March FY 2021-2022 Tourist Development Council Budget Report

#### **III. Committee Reports**

- a. Marketing Committee Report
  - i. Marketing Update Charity Stewart
  - ii. Next meeting of the Marketing Committee is scheduled on May 19, 2022 at the Space Coast Office of Tourism, Cocoa Beach
- b. Capital Facilities Committee Report
  - Action Items from the March 24, 2022 Capital Facilities Committee Meeting (Action Item)
  - ii. Next meeting of the Capital Facilities Committee is scheduled on July 7, 2022, 2:00 p.m. at the Space Coast Office of Tourism, Cocoa Beach



- c. Beach Improvement Committee Report
  - i. Actions from the March 29, 2022 Beach Committee (Action Item)
  - ii. Next meeting of the Beach Committee is scheduled on July 13, 2022, 2:00 p.m. at the at the Space Coast Office of Tourism, Cocoa Beach
- d. Sports Committee Report
  - i. Next Meeting of the Sports Committee is scheduled on May 18, 2022, 2:00 p.m. at the Space Coast Office of Tourism, Cocoa Beach
- e. Cultural Committee Report
  - i. Actions from the March 31, 2022 Cultural Committee Meeting (Action Item)
  - ii. Next Meeting of the Cultural Committee is scheduled on July 7, 2022, 2:00 p.m. at the Space Coast Office of Tourism, Cocoa Beach

## IV. Board Reports

- a. Other business and TDC Members
  - i. Commissioner Rita Pritchett
  - ii. Mayor Rob Medina
  - iii. Julie Braga
  - iv. Christy Galzerano
  - v. Tom Hermanson
  - vi. Larry Jarnes
  - vii. Giles Malone
  - viii. Keith Winsten
  - ix. Andrea Young
  - x. Peter Cranis

#### V. Public Comment