



## **Tourist Development Council Capital Facilities Committee**

July 11, 2024 – 2:00 PM

Tourism Development Office, 150 Cocoa Isles Blvd, Suite 401, Cocoa Beach

Committee Members: Chair Tom Hermansen, Vice Chair Hunter Gaylor, Ram Rothenberg, Doug Lebo, Candace Rodgers, Elizabeth Schneider, Fred Poppe, Jackie Barker, Jeff Robison

### **Agenda**

#### **I. Administrative – Chair Tom Hermansen**

- a. Welcome and Introductions
- b. Committee approval to allow individual members to vote remotely **(Action Item)**
- c. 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.

- d. Approval of Capital Facilities Committee Minutes of April 4, 2024 **(Action Item)**

#### **II. Capital Facilities Grant Application Presentation – Lighthouse Cottages Capital Project – Becky Zingarelli, President, Cape Canaveral Lighthouse Foundation**

#### **III. Capital Facilities Grant Application Presentation – Palm Shores Swimming Pool Capital Project – Mike Mirda, President, Swim Melbourne Foundation**

#### **IV. Review Remaining 2024 Capital Facilities Committee Schedule – Jeff Baron**

#### **V. Public Comment**