



**BREVARD COUNTY BOARD OF COUNTY COMMISSIONERS TOURIST
DEVELOPMENT COUNCIL**

August 25, 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 July 28, 2021 (***Action Item***)

II. Director's Report – Peter Cranis

- a. STR Weekly Report
- b. June 2021 Tourist Tax Collection Revenue Report
- c. July FY 2020-2021 Tourist Development Council Budget Report
- d. TDO Office Space (***Action Item***)

III. Committee Reports

- a. Marketing Committee Report – Bob Baugher
 - i. Marketing Update – Charity Stewart
 - ii. Next meeting of the Marketing Committee is scheduled on September 14, 2021 at the Government Center, Florida Room, Viera
- b. Capital Facilities Committee Report – Giles Malone
 - i. Approval of Actions from the August 19, 2021 Capital Facilities Committee Meeting (***Action Item***)
 - ii. Next meeting of the Capital Facilities Committee is scheduled on September 16, 2021, 2:00 p.m. at the Government Center, Florida Room, Viera



- c. Beach Improvement Committee Report – Julie Braga
 - i. Next meeting of the Beach Committee is scheduled on October 13, 2021 at the Government Center, Florida Room, Viera
- d. Sports Committee Report – Keith Winsten
 - i. Approval of Actions from the August 4, 2021 Sports Committee Meeting **(Action Item)**
 - ii. Next Meeting of the Sports Committee is scheduled on September 13, 2021, 2:00 p.m. at the Government Center, Florida Room, Viera
- e. Cultural Committee Report – Andrea Young
 - i. Approval of Form 8b to waive conflicts for Cultural Committee Members Steven Heron and Aaron Collins **(Action Item)**
 - ii. Approval of Actions from the July 13, 2021 Cultural Committee Meeting **(Action Item)**
 - iii. Next Meeting of the Cultural Committee is scheduled on October 15, 2021, 2:00p.m. at the Government Center, Florida Room, Viera

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