

**INDIAN RIVER COUNTY
BOARD OF COUNTY COMMISSIONERS**



**TOURIST DEVELOPMENT COUNCIL AGENDA
WEDNESDAY, MAY 10, 2017 @ 2:00 P.M.**

Councilmember Linda Kinchen – City of Sebastian
 Councilmember Harry Howle – City of Vero Beach
 Jennifer Bates – Owner/Operator Tourist Accommodations
 Will Collins – Owner/Operator Tourist Accommodations
 Keith Kite – Owner/Operator Tourist Accommodations
 Amanda Smalley – Interested in Tourist Development, Not an Owner/Operator
 Steve Hayes – Interested in Tourist Development, Not an Owner/Operator
 Karen Mechling – Interested in Tourist Development, Not an Owner/Operator
Indian River County Commissioner Joseph E. Flescher, District 2, Chairman

County Commission Chamber, County Administration Building A
 1801 27th Street, Vero Beach, Florida 32960

1. Call to Order
2. Additions or Deletions to the Agenda
3. Approval of Minutes – February 22, 2017
4. Follow-up from Discussion on February 22, 2017 on TDC Presentation Policies – Dylan Reingold
5. Authorized Uses of Tourist Tax Revenue per Florida Statute 125.0104 (5)(a)
6. Tourist Tax Revenues Update
7. Description of Tourist Development Grant Rating Sheets
8. 2017/2018 Budget Presentations

AGENCY	2016/2017 BUDGET REQUEST	2017/2018 BUDGET REQUEST	Increase (Decrease)
Indian River County Chamber of Commerce and Sebastian Chamber of Commerce	\$ 500,153.00	\$ 552,043.00	\$ 51,890.00
Cultural Council of Indian River County	\$ 60,000.00	\$ 60,000.00	\$ -
Indian River County Historical Society	\$ 20,000.00	\$ 30,000.00	\$ 10,000.00
Treasure Coast Sports Commission	\$ 188,000.00	\$ 200,000.00	\$ 12,000.00
Vero Heritage, Inc.	\$ 13,000.00	\$ 15,000.00	\$ 2,000.00
Florida Archery Foundation	\$ 5,000.00	\$ -	\$ (5,000.00)
TOTAL	\$ 786,153.00	\$ 857,043.00	\$ 70,890.00

9. Discuss Budget Requests for 2016/2017 fiscal year, complete ratings and decide level of funding.
10. Other Matters
11. Adjournment

Next Scheduled Meeting: Wednesday, August 23, 2017 at 2:00 p.m.

Except for those matters specifically exempted under State Statute and Local Ordinance, the Committee shall provide an opportunity for public comment prior to the undertaking by the Committee of any action on the agenda. Public comment shall also be heard on any proposition which the Committee is to take action which was either not on the agenda or distributed to the public prior to the commencement of the meeting.

Anyone who may wish to appeal any decision which may be made at this meeting will need to ensure that a verbatim record of the proceedings is made, which includes the testimony and evidence on which the appeal is based. Anyone who needs a special accommodation for this meeting must contact the County's Americans with Disabilities Act (ADA) coordinator at 772-226-1223 at least 48 hours in advance of the meeting.