

TOURIST DEVELOPMENT COUNCIL MEETING AGENDA

Council President Tommy Hazouri, TDC Chairman
Thursday, April 15th, 2021 - 10:00 A.M.
Lynwood Roberts Room – City Hall

TDC Members In Attendance: Tommy Hazouri (Chair), Sam Newby (Vice Chair), Matt Carlucci, Jeff Truhlar, Angela Phillips, Craig Smith, Kirit Patidar, Dennis Chan, and Steve Grossman

Absent:

TDC Staff: Lillian Graning (Executive Director), Phillip Peterson (Auditing), David Migut (OGC), Jeff Clements (Research)

WELCOME

- Call to Order
- Public Comments *(Including action items)*

OPERATIONS

- 1) Employee Services Brief.....Diane Moser
- 2) Approval of Minutes
 - ✓ January 21st, 2021 – Regular TDC Meeting
 - ✓ March 25th, 2021 – UNF Track & Field Announcement
- 3) Financial Report.....Phillip Peterson
- 4) Market Report.....Lillian Graning

ACTION ITEMS

- 5) Visit Jacksonville PPP Funding Authorization
- 6) FY 20-21 Budgetary Adjustment Authorization
- 7) Grant Adjustments
 - ✓ UNF NCAA Grant Adjustments
 - ✓ Springing the Blues Grant Adjustment
 - ✓ Spartan Grant Adjustments (City, Deca, and Combat)
 - ✓ Furyk & Friends Grant Reconsideration
- 8) Grant Considerations:
 - ✓ 2021 Street League Skateboarding World Championship (Marketing)
 - ✓ 2021 Street League Skateboarding World Championship (Special Event)
- 9) TaxSlayer Gator Bowl Multi-Year Contract Proposal

DISCUSSION ITEMS

- 10) Determine Revenue Base for FY 21-22 Budget
- 11) VJ Update.....Michael Corrigan

INFORMATION MATERIALS (NO DISCUSSION REQUIRED)

- ✓ CVB Grant Commitments
- ✓ Equestrian Center Grant Commitments

CLOSING CONSIDERATION

Next meeting: Thursday, June 10th, 2021 at 10am, Lynwood Roberts Room of Jacksonville City Hall