

Minutes
Tourist Development Tax Application and Review Committee (ARC) meeting
January 18, 2019, 1:00 p.m., Orange County Commission Chambers

Call to Order

Chairman Lex Veech called the meeting to order at 1:01 p.m.

Present: 10 - Chairman Lex Veech, Vice-chairman Louis Robbins, Derek Baum, Ross Burke Brian Comes, Jan Clanton, Martha Haynie, Jon McGavin, Terry Prather, and Beverly Winesburgh.

Absent: 1 - Joshua Vickery.

Others Present:

Orange County Senior Assistant County Attorney Lila McHenry
Orange County Fiscal and Business Services Division Manager Fred Winterkamp
Orange County Fiscal and Business Services Division Assistant Manager Stephanie Taub
Orange County Office of Management and Budget Administrative Assistant Vanan Hampton

Pledge of Allegiance

Public Comment

No one addressed the committee.

Approve minutes from October 19, 2018 ARC meeting

A motion was made by Jan Clanton, seconded by Jon McGavin to approve the minutes of the December 7, 2018, TDT ARC meeting. The motion carried with nine present members voting "Aye".

Martha Haynie entered.

Orlando Science Center Presentation

Chairman Lex Veech called upon Mr. Chuck Beverly, Vice-chair Board of Trustees to provide an introduction of the Orlando Science Center application. JoAnn Newman, President and CEO, presented to the Committee a brief summary and timeline of the Orlando Science Center grant application request.

Discussion ensued.

No action taken.

Orange County Regional History Center

Chairman Lex Veech called upon Suzanne Weinstein, Board Member, Historical Society for an introduction to the Orange County Regional History Center and Michael Perkins, Manager to present a brief summary and timeline of the Orange County Regional History Center grant application.

Discussion ensued.

No action taken.

ARC Financial Status

Fred Winterkamp addressed the Committee providing a brief summary regarding TDT ARC available funds. Mr. Winterkamp provided a spreadsheet (attached hereto as Exhibit A) providing for the allocations previously disbursed application requests on remaining funds.

Discussion ensued.

No action taken.

Next ARC meeting (Monday, February 18, 2019 at 1 p.m.)

Adjournment: 2:30 p.m.

ATTEST:

Chairman Lex Veech

Date: _____

ATTEST SIGNATURE:

Fred Winterkamp

Vanan Hampton

A verbatim record of this meeting is available at www.ocfl.net by selecting *Businesses* tab, then select Open Government, then select *Video Archive Menu*, then *Tourist Development Tax Application & Review Committee* or click on this link: [TDT ARC Meeting, January 18, 2019](#).

Section 286.0105, Florida Statutes, states that if a person decides to appeal any decision made by a board, agency, or commission with respect to any matter considered at a meeting or hearing, he or she will need a record of the proceedings, and that, for such purpose, he or she may need to ensure that a verbatim record of the proceedings is made, which record includes the testimony and evidence upon which the appeal is to be based.

In accordance with the Americans with Disabilities Act (ADA), if any person with a disability as defined by the ADA needs special accommodation to participate in this proceeding, then not later than two business days prior to the proceeding, he or she should contact the Orange County Communications Division at 407-836-5631.

Para mayor información en español, por favor llame al 407-836-3111.

DRAFT

| | | FY 2018 | FY 2019 | FY 2020 | FY 2021 | FY 2022 | FY 2023 | Total |
|--|---|--|---|---|-------------|-------------|-------------|--------------|
| Application Request | ARC TDT Grant Budget | \$8,000,000 | \$8,000,000 | \$8,000,000 | \$8,000,000 | \$8,000,000 | \$8,000,000 | \$48,000,000 |
| | OnePulse Foundation Orlando Ballet Orlando Science Center Orlando Philharmonic Holocaust Museum Winter Park Canopy Auditorium Orange County Regional History Museum Total Application Requests | \$4,000,000 \$4,000,000 | \$3,000,000 | \$3,000,000 | | | | |
| \$10,000,000 \$10,000,000 \$10,000,000 \$6,000,000 \$5,750,000 \$41,750,000 | Remaining ARC TDT Grant Funding | \$0 | \$5,000,000 | \$5,000,000 | \$8,000,000 | \$8,000,000 | \$8,000,000 | \$34,000,000 |

EXHIBIT A