

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

Call to Order

Chairman Lex Veech called the meeting to order at 1:00 p.m.

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

Absent: 1 - Jon McGavin.

Others Present:

Orange County Assistant County Attorney Kate Latorre
Orange County Fiscal and Business Services Division Manager Fred Winterkamp
Orange County Fiscal and Business Services Division Assistant Manager Stephanie Taub

Pledge of Allegiance

Public Comment

No one addressed the committee.

Approve minutes from January 18, 2019, ARC meeting

A motion was made by Martha Haynie, seconded by Jan Clanton to approve the minutes of the January 18, 2019, TDT ARC meeting. The motion carried with all present members voting "Aye".

Current ARC Application Process

Fred Winterkamp addressed the Committee providing a brief summary regarding TDT ARC application process.

Discussion ensued.

No action taken.

City of Winter Park Canopy Project

Chairman Lex Veech called upon Mayor Steve Leary to provide an introduction of the City of Winter Park Canopy Project application. David Odahowski, President and CEO of Winter Park Canopy and Randy Knight, City Manager of Winter Park, presented to the Committee a brief

summary and timeline of the City of Winter Park Canopy Project grant application request. Chairman Lex Veech recognized former Mayor Ken Bradley, and Winter Park Commissioners Pete Weldon and Sarah Sprinkel, and then called upon Jane Hames, Winter Park Chamber of Commerce, Tourism Task Force Chair, to address the Committee.

Discussion ensued.

No action taken.

Orlando Philharmonic Plaza Live

Chairman Lex Veech called upon Dr. Mary Palmer, President of Orlando Philharmonic for an introduction to the Orange Philharmonic. Executive Director Christopher Barton and Project Architect Philip Donovan presented to the Committee a brief summary and timeline of the Orlando Philharmonic Plaza Live grant application.

Discussion ensued.

No action taken.

Holocaust Memorial Resource & Education Center

Chairman Lex Veech called upon Ellen Lang, President of the Board of Directors for an introduction to the Holocaust Memorial Resource and Education Center. Pamela Kancher, Executive Director contributed to the presentation to the Committee, a brief summary and timeline of the Holocaust Memorial Resource and Education Center grant application.

Discussion ensued.

No action taken.

ARC Application Review for March Meeting

Fred Winterkamp addressed the Committee providing a brief summary regarding TDT ARC application review process.

Discussion ensued.

No action taken.

ARC Financial Status

Fred Winterkamp addressed the Committee providing a brief summary regarding TDT ARC financial status.

Discussion ensued.

No action taken.

Next ARC meeting (Friday, March 15, 2019 at 1 p.m.)

Adjournment: 3:00 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, February 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.